

CITY OF HAM LAKE

15544 Central Avenue N.E.

Anoka, Minnesota 55303

CERTIFICATE OF ADOPTION OF AN AMENDMENT TO THE HOME RULE CHARTER

STATE OF MINNESOTA
COUNTY OF ANOKA
CITY OF HAM LAKE

I, Doris A. Nivala, City Clerk/Treasurer of the City of Ham Lake, Anoka County, Minnesota, do hereby certify that the following amendment to the Home Rule Charter is a true and correct copy of the amendment filed with the City by the duly appointed and qualified Charter Commission of said City:

"CHAPTER FOUR--NOMINATIONS AND ELECTIONS

Section 4.01 The regular municipal election. A regular municipal election shall be held on the first Tuesday after the first Monday in November of each even-numbered year commencing in 1986 at such place or places as the City Council may designate."

I further certify that such charter amendment was duly submitted to the voters of the City of Ham Lake at the General Election held in such City on November 6, 1984, and was duly adopted by a vote of 2,467 for the charter amendment, 658 against the charter amendment, and 353 blank ballots. The total votes cast in such City of Ham Lake at such election being 3,478.

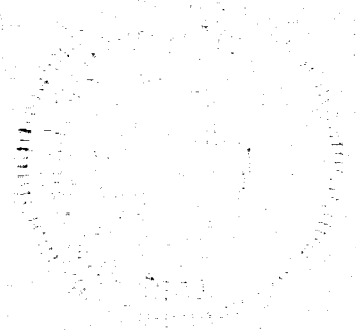
Witness my hand and the corporate seal of the City of Ham Lake this 9th day of November, 1984.

Doris A. Nivala
Doris A. Nivala
City Clerk/Treasurer

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 6 1984
Jean Anderson Howe
Secretary of State

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