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CERTIFICATE

RESOLUTIONS TO THE CHARTER OF THE CITY OF AUSTIN  
IN LOWER COUNTY, MINNESOTA

THIS IS TO CERTIFY that I, the undersigned, am the chief  
Magistrate of the City of Austin, in Lower County, Minnesota;  
that I am the Mayor of said city; that the seal attached hereto  
is the corporate seal of said city; that an election was duly  
held in said city on the 23rd day of October, 1926; that notice  
thereof was duly and legally given; that the election was duly  
and legally held; that the ballots were duly and legally cast,  
voted, counted, canvassed and returned, that the results  
of said election were duly and legally returned, published and  
declared. That the following amendments to the charter of said  
city of Austin were duly and legally proposed, submitted and  
adopted by three-fifths of those lawfully voting at said election,  
and that three-fifths of those lawfully voting at said election  
did duly and legally declare in favor of each of the amendments so  
proposed and hereinafter set forth in full, and that three-fifths  
of the qualified voters of said city, voting at said election,  
did ratify the said following amendments, to-wit:

PROPOSED AMENDMENT NO. 1

Sale Of Surplus Electricity

Section 3 of Chapter 11 of the Charter of the City of Austin is hereby amended by striking out the words "and also for the purpose of disposing of surplus electricity for use outside the corporate limits of the City of Austin." All sales of such electricity shall however, take place within the corporate limits of the City of Austin and said Board shall not have the power to extend its electric lines, poles and wires, beyond such corporate limits where they occur in said section, and substituting therefor in the same place, "said Board shall have the right to dispose of surplus electricity outside of the corporate limits of the City of Austin, and to that end may do all things necessary or convenient to enable it to dispose of said surplus."

This Amendment shall go into effect at the end of seven days from and after its due approval at any election of qualified voters of the City of Austin at which said Amendment shall be submitted.

PROPOSED AMENDMENT NO. 2  
Designation Of Depositories For City Funds

Section 10 of Chapter 3 of the Charter of the City of Austin is hereby amended by adding at the end of said Section as it now exists a paragraph as follows:

"The City Council may, however, designate by resolution any state or national bank or banks doing business in the State of Minnesota as a depository of the funds of said City. When the Treasurer shall deposit moneys in said designated depository, in accordance with the terms of said resolution, he shall be relieved from further responsibility for their safe-keeping because of the insolvency or closing of said depository.

Before designating any bank as a depository of public funds, said Common Council shall require that said depository furnish a depository bond of bonds payable to the City of Austin and executed by a surety company authorized to do business in Minnesota, to be approved by said Council, in an amount equal to the amount of any deposit to be made in such depository.

In lieu of the furnishing of such depository bond, said bank may deposit with the City Treasurer as security for the safe-keeping of said funds, bonds of the United States Government, or the bonds of any state, or subdivision thereof to an amount at least 10% more than the limit of the deposit which would be permitted if a corporate surety bond was furnished. All collateral so deposited shall be accompanied by an assignment thereof to the City of Austin and if bonds or paper or securities payable to bearer they shall be deposited with the Federal Reserve Bank of the district of which this city is a part or with the State Treasurer, and there shall be delivered to said City Treasurer a receipt by such depository agreeing to deliver said bonds to said City Treasurer upon default in the conditions of such deposit or to said City Treasurer pursuant to resolution of the Common Council upon its ceasing to act as such. The closing of the depository shall be deemed a default on the part of the depository and no demand upon the part of the city or its treasurer shall be necessary to establish such default.

This Amendment shall go into effect at the end of seven days from and after its due approval at any election of the qualified voters of the City of Austin at which said Amendment shall be submitted.

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This certificate is made in pursuance of section 56 of article 4 of the Constitution of the State of Minnesota, and Section 1285 of the General Statutes of Minnesota for 1925, and the acts amendatory thereof and supplementary thereto, and the Charter of said city; and I hereby certify that the recitals of this certificate are true, and that this certificate is made in duplicate.

Dated, made and certified, at Austin, Minnesota this 30th day of October, 1926.

E. B. Carter  
Mayor

STATE OF MINNESOTA  
SS  
COUNTY OF HOWER  
City of Austin

E. B. Carter being duly sworn, says that he is the chief magistrate of the City of Austin, Hower County, Minnesota; that the seal attached to the foregoing certificate is the corporate seal of said city, and that the recitals and statements in said certificate are true.

E. B. Carter  
Mayor

Subscribed and sworn to before me this 30th day of Oct. 1926

B. E. Hughes  
Notary Public, Hower Co. Minn.  
My Commission expires Sept 1, 1930

STATE OF MINNESOTA  
SS  
COUNTY OF HOWER  
City of Austin

I, Fay R. Smith, do hereby certify that I am the City Recorder of the City of Austin, in Hower County, Minnesota; that E. B. Carter, who signed the foregoing certificate is the Chief Magistrate of said City, to-wit, the Mayor thereof. That the seal attached to said certificate is the corporate seal of said city, and that the statements and recitals in said certificate made are true.

Witness my hand and the corporate seal of said city, at Austin, Minnesota this 30th day of October, 1926.

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Fay R. Smith  
City Recorder.