

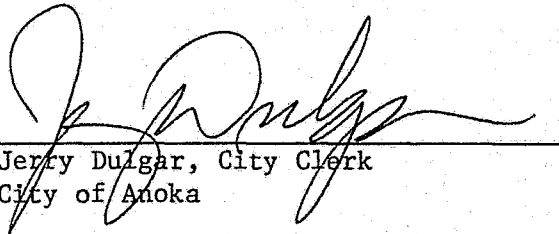
STATE OF MINNESOTA)
COUNTY OF ANOKA) §§
CITY OF ANOKA)

C E R T I F I C A T I O N

The attached amendments to the Home Rule Charter of the City of Anoka are accurate copies of amendments which were accomplished as a direct result of the special election held on January 28, 1986, there being a total of 261 "Yes" votes and 48 "No" votes on the following question on the official city ballot: "Shall the Anoka City Charter be changed so that beginning in 1988 Anoka City elections are held in November of even numbered years, at the same time as state and national elections?"

Said amendments are being filed with the Office of the Secretary of State, the Office of the Anoka County Recorder, and the Office of the Anoka City Clerk, pursuant to Minnesota Statutes § 410.12.

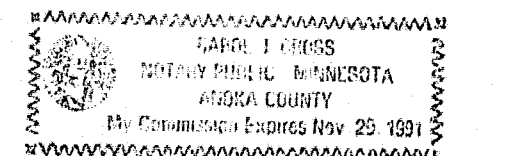
Effective: February 27, 1986


Jerry Dulgar, City Clerk
City of Anoka

(seal)

C E R T I F I C A T E O F A C K N O W L E D G E M E N T

On this 12th day of February, 1987, before me personally appeared Jerry Dulgar, to me personally known as the City Clerk of the City of Anoka, and that the seal affixed to the foregoing certification is the corporate seal of said City, and that said instrument was executed on behalf of the corporation by authority of the Anoka City Council, and said Jerry Dulgar acknowledged the instrument to be the free act and deed of said City/Corporation.



Notary Seal


Notary Public

37136

Section 2.03 Elective Officers. The council shall be composed of a mayor and four council members who shall be residents of the City of Anoka and are eligible to vote in the City of Anoka, and at each regular city election, and shall be elected at large. Two council members shall be elected at each regular City election and, except as provided in Section 13.09, each council member shall serve for a term of four years. Except as provided in Section 13.09, the Mayor shall serve for a term of two years. Each elected officer shall hold office until his successor has been elected and qualified. The council shall be judges of the election of the mayor and council members.

Section 3.01 Council Meetings. On the first Monday in January of odd numbered years the council shall meet at the time and place appointed for its meetings. The newly elected officers of the city shall then assume their duties except as provided in Section 13.09. The council shall prescribe the place and times for holding its meetings and the manner in which special meetings may be called. All meetings of the council shall be public and any citizen shall have access to the minutes and records thereof at all reasonable times.

Section 4.01 Regular Municipal Elections. A regular municipal election shall be held on the first Tuesday after the first Monday of November in every even numbered year, beginning in 1988, at such place or places as the council may designate. Notice of the time and place of holding such election and of the officers to be elected shall be given by publication at least once in the official newspaper at least 14 days before the date of election and by posting a copy of such notice at a conspicuous place in the City Hall. Failure to give the notice of election shall not invalidate such election.

Section 13.09 Transitional Terms in Office. A final spring municipal election shall be held on the first Tuesday in April, 1987, at such place or places as the council may designate. Notice of the time and place of holding such election and of the officers to be elected shall be given by publication at least once in the official newspaper at least fourteen (14) days before the date of election, and by posting a copy of such notice at a conspicuous place in the City Hall. Failure to give the notice of election shall not invalidate such election. At that election, two council members shall be elected for terms of three years and nine months, commencing on the first Monday after the election and expiring on the first Monday in January, 1991, and a Mayor shall be elected to serve a term of one year and nine months, commencing on the first Monday after the election and expiring on the first Monday in January, 1989. Those council members elected in November, 1988 shall take office on the first Monday after the first Tuesday of April, 1989, and their terms shall expire on the first Monday of January, 1993.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 13 1987
Joan Anderson Howe
Secretary of State

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