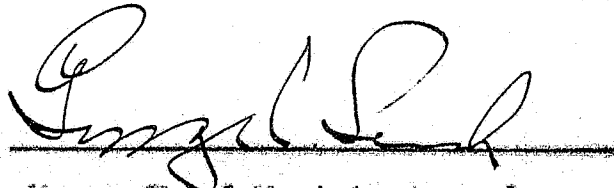


Minneapolis, Minnesota, on Monday, the 13th day of June, A.D. 1927;
that at said special election held in the city of Minneapolis
on June 13th, 1927, said proposed Amendment No. 4 was duly ratified
and adopted by a majority vote of more than three-fifths of the
qualified voters of said city voting at said election; that the
total number of votes cast at said special election on June 13th,
1927, was 90,720;

that the number of votes cast at said special election
in favor of and for the adoption of said proposed amend-
ment No. 4 to the charter of the city of Minneapolis was 64,493;
that the number of votes cast at said election against
the ratification and adoption of said amendment No. 4 was 26,221;
that three-fifths of the total number of votes cast
at said special election and necessary for the adoption
of said proposed amendment to the charter of the city
of Minneapolis was 54,432;

that at the end of thirty days after said special
election on June 13th, A.D. 1927, said proposed amendment
No. 4 to the city charter of the city of Minneapolis will
become effective and become and be a part of the charter
of said city of Minneapolis.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
the corporate seal of the city of Minneapolis, Minnesota, in
duplicate, at the city of Minneapolis, Minnesota, on this 2nd
day of July, A.D. 1927.



Mayor, Chief Magistrate and
Chief Executive of the City
of Minneapolis, Minnesota.

(Seal of City of Minneapolis)

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And I as the Mayor and chief magistrate and chief executive officer of said city of Minneapolis do hereby further certify that in pursuance of the law relating thereto and pursuant to a motion duly passed by the City Council of the city of Minneapolis on May 6, 1927, providing for the submission of said proposed amendment to the city charter of the city of Minneapolis to the qualified voters of the city for adoption at a special election called by the City Council to be held in the city of Minneapolis, Minnesota, on Monday, June 13th, 1927, for that purpose only, and pursuant to a notice by the city clerk of the city of Minneapolis of the submission of said proposed amendment to the charter of the city of Minneapolis to the qualified voters of said city for adoption at said special election in said city on June 13th, 1927, as required by said motion, which said notice and said proposed amendment and return thereof by said board of fifteen freeholders to the mayor of said city were duly published in full in three newspapers of general circulation in the city of Minneapolis, Minnesota, as follows, to-wit: In The North Star, a weekly newspaper of general circulation in the city of Minneapolis, on Thursday, May 13, 19 and 26, and June 3 and 9, A.D. 1927, and in The East Minneapolis Argus, a weekly newspaper of general circulation, on Friday, May 13, 20 and 27, and June 3 and 10, A.D. 1927, and in the Minneapolis Daily Star, a daily newspaper of general circulation in the city of Minneapolis, published on each day of the week except Sunday, from and including Saturday, May 13, 1927, to and including Saturday, June 11, 1927, said foregoing proposed amendment No. 4 was submitted to the qualified voters of said city of Minneapolis for ratification and adoption at the said special election duly and legally held in the city of

Minneapolis, Minn.,

March 31, 1927.

To the Honorable George E. Leach,
Mayor and Chief Magistrate of the
City of Minneapolis:

We, the undersigned board of freeholders heretofore, duly appointed and reappointed by the Honorable Judges of the District Court in and for the County of Hennepin, State of Minnesota, to draft a proposed charter for the City of Minneapolis, pursuant to Section 36, Article IV of the Constitution of the State of Minnesota and the laws of the State of Minnesota enacted in pursuance thereof do hereby respectfully return, submit and deliver to you as the Chief Magistrate of the City of Minneapolis, the following proposed amendments to the charter of the City of Minneapolis, which charter was duly adopted by the qualified voters of the City of Minneapolis on November 2, 1920, said proposed amendments being as follows, to-wit:

Amendment No. 4. Section 6 of Chapter XV of the city charter of the City of Minneapolis, adopted November 2, 1920, relating to the power of the Board of Estimate and Taxation to cancel certain proceedings by the City Council and Board of Park Commissioners under Chapter 185, General Laws of 1911, as amended, is hereby amended so as to read as follows:

Section 6. Certain proceedings may be set aside. Within ten days after the city council, or the board of park commissioners, shall adopt a report, or pass a resolution confirming the awards and assessments in any proceedings under Chapter 185, General Laws of 1911, as amended, the entire cost of which is not to be paid out of assessments against the benefited property, the City Clerk, or in the case of the Board of Park Commissioners, its Secretary, shall serve upon the Secretary or any member of the Board of Estimate and Taxation a certified copy of such report or resolution and the action taken thereon. Such service and the proof thereof shall be made in the manner required for serving a summons in the district court. Within thirty days after such service, such proceedings may, by a vote of at least five of its members, be set aside by the Board of Estimate and Taxation, which action shall have the effect to cancel all awards and assessments and terminate and abandon the entire proceedings. No action setting aside such proceedings shall be taken by said Board of Estimate and Taxation, except after public hearing of which not less than two weeks' published notice shall be given by two publications, once each week for two successive weeks, in the official newspaper of the city. Until the expiration of such thirty day period no further expense shall be incurred upon any such proceedings unless the Board of Estimate and Taxation shall in the meantime by vote of five of its members, approve the said proceedings.

And we do hereby respectfully propose and submit for adoption by the qualified voters of the City of Minneapolis the foregoing proposed amendment to the city charter of the City of Minneapolis adopted November 2, 1920, to-wit: Amendment No. 4, drafted and proposed by us, the undersigned Board of Fifteen Freeholders and Charter Commission of the City of Minneapolis, this 31st day of March, A. D. 1927.

Marion D. Shutter,
Chairman.

Paul Von Kuster,
Secretary.

Barney G. Johnson.

William H. Morse.

John R. Coan.

E. J. Kelly.

Wm. R. Morris.

Hugh Jennings.

John N. Berg.

Harington Beard.

Henry W. Cook.

E. S. Woodward.

Board of Fifteen Freeholders and
Charter Commission of the City of
Minneapolis, Minnesota.

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS
CITY OF MINNEAPOLIS)

I, George E. Leach, Mayor and chief magistrate and chief executive officer of the City of Minneapolis, a municipal corporation in the county of Hennepin and state of Minnesota, do hereby certify that the following Amendment No. 4 to the charter of the city of Minneapolis, which charter was duly adopted by the qualified voters of the city of Minneapolis on November 3, 1920, is one of the amendments to the city charter of the city of Minneapolis, Minnesota, framed and proposed by the board of fifteen freeholders heretofore appointed and reappointed by the Honorable Judges of the District Court of Hennepin County, Minnesota, Fourth Judicial District, to draft a proposed charter for the government of the city of Minneapolis pursuant to Section 36, Article 4 of the Constitution of the State of Minnesota and the laws of Minnesota enacted in pursuance thereof, a draft of which said proposed amendment to the charter of the city of Minneapolis was signed by twelve of the members of said board of freeholders and was by said board of freeholders returned and delivered to the mayor and chief magistrate and chief executive officer of the city of Minneapolis on April 1, A. D. 1927, and that said proposed Amendment No. 4 to the charter of the city of Minneapolis, together with the return thereof by said board of freeholders to the mayor of said city of Minneapolis, in so far as the same relate to said Amendment No. 4, are in words and figures as follows, to-wit:

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