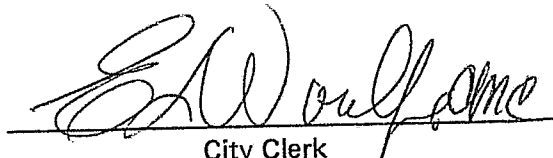


STATE OF MINNESOTA
COUNTY OF HENNEPIN
CITY OF BLOOMINGTON

The undersigned duly qualified and acting City Clerk of the City of
Bloomington hereby certifies that attached hereto is a true and correct copy
of the original Charter Amendment question which was on the
ballot of the November 6, 1962 City Special Election.
The vote count regarding the question was 7,564 for
amendment, and 4,911 against amendment.

on file in the office of the City Clerk, City of Bloomington, Minnesota.



City Clerk
E. L. Woulfe, CMC

Dated this 24th day of October, 1988.

38555

OFFICIAL
CITY ELECTION BALLOT
CITY OF BLOOMINGTON

November 6, 1962

Milo A. Hall, City Clerk

Shall an amendment to the Home Rule Charter be adopted which repeals Section 12.12, which prohibited the sale of intoxicating liquor, and substitutes a new Section 12.12, permitting the sale of beverages having in excess of 3.2% alcohol, by weight, for consumption on the premises of hotels, restaurants and clubs meeting specified requirements.

FOR
AMENDMENT

AGAINST
AMENDMENT

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT 26 1993

Jean Anderson Howe
Secretary of State

138555