STATE OF MINNESOTA) COUNTY OF POLK)

I, O. E. Locken, the duly elected, qualified and acting Mayor of the City of Crookston, County of Polk and State of Minnesota, do hereby certify and return as follows:

That on the 3rd day of October, 1928, the Board of Charter Commissioners of said city of Crookston, duly appointed by the judges of the 14th Judicial District of the State of Minnesota, duly proposed and returned to me a proposed charter amendment to the charter of said city, a true and correct copy of which amendment, marked Exhibit "A", is here to attached and made as much a part of this certificate as if herein and hereat fully written, and duly proposed and returned to me a proposed amendment to the charter of said city, a true and correct copy of which amendment, marked Exhibit "B", is hereto attached and made as much a part of this certificate as if herein and hereat fully written, and duly proposed and returned to me a proposed amendment to the charter of said city, a true and correct copy of which amendment, marked Exhibit "C", is hereto attached and made as much a part of this certificate as if herein and hereat fully written; that on the 6th day of November, 1928, the three aforesaid proposed amendments were duly submitted to the qualified voters of said city at a general election; that the aforesaid three proposed charter amendments were duly accepted and ratified by three-fifths (3/5) of the qualified voters of said city voting at said election; that said proposed amendment, of which the hereto attached Exhibit "A" is a copy shall take effect as Amendment No. 35 to said charter at the end of thirty (30) days after said election, and that said proposed amendment, of which the hereto attached Exhibit "B" is a copy, shall take effect as Amendment No. 36 of said charter at the end of thirty (30) days after said election, and that said proposed amendment, of which the hereto attached Exhibit "C" is a copy, shall take effect as Amendment No. 37 of said charter at the end of thirty (30) days after said election. 41091

IN WITNESS WHEREOF, I have affixed my hand to this certificate and authenticated the same by affixing the corporate seal of said city at Crookston, Minnesota, this 15th day of November, 1928.

(Seal)

Ken

Mayor of the city of Crookston, Minnesota,

EXHIBIT "A".

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PROPOSED CHARTER AMENDMENT.

Amend Paragraph 4, Section 84, Chapter VII of the City Charter so as to read as follows:

"4. Not to exceed three mills on the dollar for the park fund."

EXHIBIT "B".

PROPOSED CHARTER AMENDMENT.

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Amend Section 44, Chapter V of the City Charter by adding at the end of said Section a subdivision numbered fortyeight; reading as follows:

"Forty-eight:- To acquire in any lawful manner, and to take and hold by lease or license, lands for the City, within or without the city limits, for municipal airports, and to provide for the improvement, maintenance, regulation and operation thereof."

EXHIBIT "C". PROPOSED CHARTER AMENDMENT.

Amend Chapter XI of the City Charter by adding at the end of said Chapter, a section numbered $126\frac{1}{2}$, reading as follows:

> "126¹/₂. The City shall have power and authority to acquire, by gift, devise, purchase, lease or condemnation any property within or without its boundaries for sewage disposal systems, garbage depositories, and any other purpose whatsoever needed for the full discharge of any public function which the City is permitted to exercise. Property may be acquired by condemnation for any of such purposes by proceedings as in this chapter provided if such property is within the boundaries of the City, and by proceedings at law as in the taking of land for public use by right of eminent domain according to the general laws of the State of Minnesota, if such property is without the boundaries of the City."

