

STATE OF MINNESOTA)
COUNTY OF OLMSTED) SS
CITY OF ROCHESTER)

I, Fred W. Haase, Mayor and Chief Executive Officer, of the City of Rochester, in the County of Olmsted, and State of Minnesota, do hereby certify that the Board of Freeholders in and for the said City of Rochester, heretofore appointed by the Honorable Karl Finkelnburg and Honorable Vernon Gates, Judges of the Third Judicial District, in the State of Minnesota, pursuant to laws in such case made and provided, did on February 4th, 1929, deliver to me as Chief Executive Officer, of said City, the proposed amendment to the Charter of said City, which is hereinafter set forth, and that thereafter on March 12th, 1929, the said Amendment was duly adopted and ratified by the qualified voters of said City, said Amendment being as follows:

"Amend Sections Nos. 14 and 41 of the Charter of the City of Rochester so that the same shall read as follows, respectively:

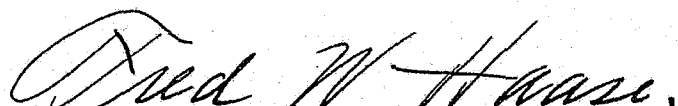
Section 14. The elective officers of said city shall be a Mayor, an Alderman at Large, an Assessor, a Treasurer, and a Justice of the Peace for the city, who shall be styled "City Justice". The Mayor and Assessor shall be elected at the general city election in each odd numbered year, and each shall hold office for a term of two years, and until his successor shall be elected and qualified. The Alderman at Large shall be elected at the general city election in each even numbered year, and shall hold his office for a term of two years, and until his successor shall be elected and qualified. The Treasurer shall hold his office for a term of one year and until his successor shall be elected and qualified. The City Justice shall hold his office for a term of two years. The assessor elected at the general city election in 1929 shall hold his office for two years and until his successor shall be elected and qualified.

Section 41. The Assessor shall qualify in manner and form prescribed by the general law as well as in the manner and form prescribed by this Charter. He shall perform all the duties pertaining

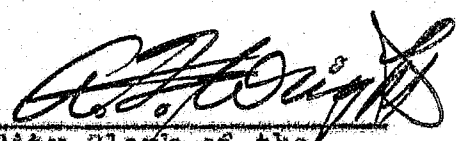
to the office of Assessor required by the general laws of the state, and shall also perform such other duties and keep such records in such form as, from time to time, may be prescribed by the Common Council, and shall have the powers, rights and privileges allowed by the general law respecting the listing of property for taxation. All records in his office shall be open to public inspection at all reasonable times."

I further certify that the Common Council of the said City of Rochester, Minnesota, submitted the above proposed amendment to the qualified voters of the said City at the Charter Election held in said City on March 12th, A. D. 1929; that more than three-fifths of the said voters voting at said Election voted in favor of the adoption of said Amendment, and adopted and ratified the said Amendment; that the number of qualified voters present and voting at said Election was 5142; that the number of said voters who voted in favor of the adoption of said Amendment was 3580, as shown by the returns of said Charter Election canvassed by said Common Council at a meeting thereof held on March 13th, A. D. 1929.

In testimony whereof I have hereunto set my hand in duplicate and have caused said duplicates to be authenticated by the Seal of the City of Rochester, Minnesota, and attested by the City Clerk of said City this 14th day of March, A. D. 1929.


Mayor of the City of Rochester,
Minnesota.

Attest:


City Clerk of the
said City.

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(Seal of the City of
Rochester, Minnesota.)