Office of City Clerk

C. D. JERONIMUS, CITY CLERK T. C. HOLMBERG, DEPUTY

> I, C. D. Jeronimus, City Clerk of the City of Duluth, in the State of Minnesota, do hereby certify that I have compared the annexed copy of Resolution passed by the City Council of the City of Duluth, on the

13th day of April

19 31 with the original document and record thereof on file and of record in my office, and in my custody as City Clerk of said city, and that the same is a true and correct copy thereof, and the whole thereof, and a true and correct transcript there-

In Witness Whereof, I have hereunto set my hand and affixed the corporate seal of said City of Duluth, this 15th day of April

19 31.

City Clerk, City of Duluth, Minn.

By Mayor Snively:

Whereas, on April 7th, 1931, there was held in the City of Duluth, pursuant to Section 36 of the Constitution of the State of Minnesote, a Special Municipal Election for the ratification or rejection of five proposed Amendments to the Charter of the City of Duluth, and

Whereas, the Judges and Clerks of the Several Election districts of the City of Duluth, have made returns thereof to the City Council and the City Council having duly canvassed the said returns at 10 O'Clock A.M., on April 13th, 1931, in compliance with Section 48 of the City Charter and have ascertained the number of ballots cast at said election.

Now Therefore Be It Resolved, That the City Council of the City of Duluth hereby declare that at said Special Municipal Election, there were cast Twenty Nine Thousand Three Hundred and Twenty Nine Ballots (29,329). that the proposition, "Shall the proposed amendment to the Charter of the City of Duluth Numbered One, be ratified as Sub-Division 8 of Section 55 of Chapter 8," received in the affirmative 17,804 votes, and in the negative 7,449 votes,

That the proposition "Shall the proposed emendment to the Charter of the City of Duluth, Numbered Two, be ratified as Sub-Division 8 A, of Section 55, of Chapter 8" received in the affirmative 12,689 votes, and in the negative 10,160 votes,

That the proposition "Shall the proposed amendment to the Charter of the City of Duluth, Numbered Three, be ratified as Sub-Division 8 B, of Section 55, of Chapter 8," received in the affirmative 13,042 votes, and in the negative 9,763 votes,

That the proposition "Shall the proposed amendment to the Charter of the City of Duluth, Numbered Four, be ratified as Sub-Division 8 C, of Section 55, of Chapter 8, " received in the affirmative 10,037 votes, and in the negative 12,250 votes,

That the proposition "Shall the proposed amendment to the Charter of the City of Duluth, Numbered Five, be ratified as Sub-Division 8 D, of Section 55, of Chapter 8," received in the affirmative 12,697 votes and in the negative 10,022 votes,

Now Therefore Be It Resolved, That the proposition "Shall the proposed amendment to the City Charter of the City of Duluth Numbered One be ratified as Sub-Division 8 of Section 55 of Chapter 8," having received in the affirmative more than three-fifths of all wates cast at said Special Municipal Election is hereby declared duly ratified.

Resolved further, That the proposition "Shall the proposed amendment to the City Charter of the City of Duluth, Numbered Two, be ratified as Sub-Division 8 A, of Section 55, of Chapter 8," having received in the affirmative less than three-fifths of all votes cast at said Special Municipal Election is hereby declared duly rejected.

That the proposition "Shall the proposed amendment to the City Charter of the City of Duluth, Numbered Three, be ratified as Sub-Division 8 B, of Section 55, of Chapter 8"having received in the affirmative less than three-fifths of all votes cast at said Special Municipal Election is hereby declared duly rejected.

That the proposition," Shall the proposed amendment to the City Charter of the City of Duluth, Numbered Four be ratified as Sub-Division 8 C, of Section 55, of Chapter 8", having received in the affirmative less than three-fifths of all votes cast at said Special Municipal Election is hereby declared duly rejected.

That the proposition, "Shall the proposed amendment to the City Charter of the City of Duluth, Numbered Five, be ratified as Sub-Division 8 D, of Section 55, of Chapter 8," having received in the affirmative less than three-fifths of all votes cast at said Special Municipal Election is hereby declared duly rejected.

Commissioner Evens moved the adoption of the resolution and same was declared adopted upon the following vote:

Yeas: Commissioners Evens, Foubister, Gustafson, Williams, Mayor Snively-5

Nays: None.

Adopted- April 13th,1931 Approved- April 15th,1831