

CHARTER AMENDMENT

Amend Section 55 as contained in Chapter 8 of the Duluth City Charter, by adding thereto an addition sub-Division Numbered 9, which reads as follows:

"9". Bonds in an amount not exceeding \$250,000.00 for the benefit of the Permanent Improvement Fund, the proceeds thereof to be used only in the payment of the cost of local permanent improvements as shall devolve upon the City.

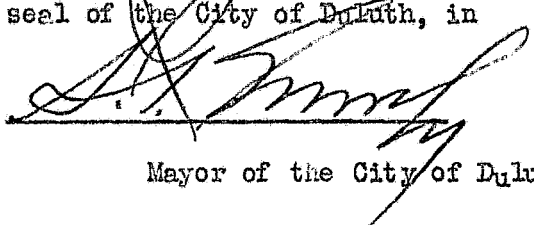
The bonds issued under authority of this sub-division shall be serial bonds, and shall not be sold at less than the par value thereof, and the principal of which shall be payable in as nearly equal annual serial installments as possible, and in not more than twenty years from their dates. Said bonds shall be payable at such place or places as the Council shall determine, and shall draw a rate of interest not exceeding four and one-quarter ($4\frac{1}{4}\%$) per cent per annum.

The City Council shall annually cause to be levied a tax sufficient in amount to pay such portion of the principal and interest of said bonds as will mature during the next succeeding year."

State of Minnesota)
) ss
County of St. Louis)

I, E. F. Snively, Mayor of the City of Duluth, of St. Louis County, Minnesota, do hereby certify that the foregoing amendment to the Charter of the City of Duluth, was submitted to the qualified voters of the City of Duluth, for adoption and ratification on the 13th day of October, 1931, and that said amendment was duly ratified by a three-fifths vote of all the qualified voters voting at said election.

IN WITNESS WHEREOF, I have signed this certificate and caused it to be authenticated by the Corporate seal of the City of Duluth, in duplicate, this 20th day of October, 1931.


Mayor of the City of Duluth

5331

STATE OF MINNESOTA

DEPARTMENT OF STATE

FILED

OCT 21 1931

M. J. Wilson
Secretary of State

By Mayor Snively:

Whereas, on October 13th, 1931, there was held in the City of Duluth, pursuant to Section 36 of the Constitution of the State of Minnesota, a Special Municipal Election for the ratification or rejection of a proposed amendment 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 10:00 O'Clock A.M., on October 19th, 1931, in compliance with Section 48 of the City Charter and have ascertained the number of ballots cast at said election,

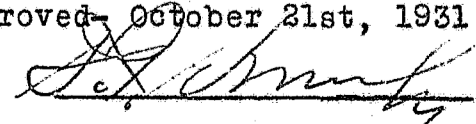
Now Therefore Be It Resolved, That the City Council of the City of Duluth does hereby declare that at said Special Municipal Election there were cast Twelve Thousand Three Hundred and Forty Three Ballots (12343), that the proposition, "Shall the proposed amendment to the Charter of the City of Duluth be ratified as Sub-Division 9 of Section 55 of Chapter 8" received in the affirmative 9,949 Votes and in the negative 2,278 Votes,

Now Therefore Be It Resolved, That the proposition "Shall the proposed amendment to the City Charter of the City of Duluth be ratified as Sub-Division 9 of Section 55 of Chapter 8" having received in the affirmative more than three-fifths of all votes cast at said Special Municipal Election is hereby declared duly ratified.

Commissioner Gustafson moved the adoption of the resolution and same was declared adopted upon the following vote:
Yeas: Commissioners Bodin, Gustafson, Moore, Mayor Snively-4
Nays: None.

Adopted- October 19th, 1931

Approved- October 21st, 1931


Mayor

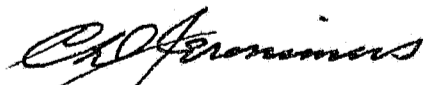
Office of City Clerk

DULUTH, MINN.

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 19th day of October 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 therefrom.

In Witness Whereof, I have hereunto set my hand and affixed the corporate seal of said City of Duluth, this 20th day of October 19 31.


City Clerk, City of Duluth, Minn.