

CERTIFICATE

OF AMENDMENT TO CHARTER OF THE CITY OF AUSTIN, MOWER COUNTY,
MINNESOTA.

This is to certify that I, the undersigned, am the Chief Magistrate of the City of Austin, Mower County, Minnesota. I am the Mayor of said City. The seal attached hereto is the corporate seal of said City. That an election was duly held on the 8th day of March, 1932, and notice thereof was duly and legally given; that the election was duly and legally held; that the ballots were duly and legally cast, voted, counted, canvassed, and returned; that the results of said election were duly and legally returned, published and declared. That the following amendment to the Charter of said City was duly and legally proposed, submitted and adopted by three-fifths of those lawfully voting at said election. Three-fifths of those lawfully voting at said election duly and legally declared in favor of said amendment so proposed and hereinafter set forth in full. That three-fifths of the qualified voters of said city voting at said election did ratify the following amendment, to-wit:

Section 3 of Chapter XI of the Charter of the City of Austin is hereby amended by adding to and at the end of Section 3 the following:

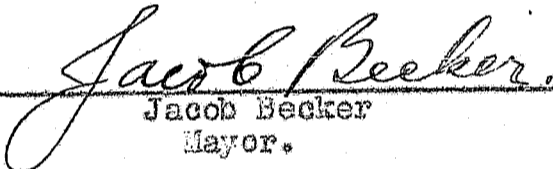
Said Board of Water, Electric, Gas and Power Commissioners shall have the power and authority to engage in the sale and distribution of natural gas to the inhabitants of said city. To that end said Board shall have the power to enter into contracts for the purchase of natural gas (both for distribution and for use in its own power house) and to construct and maintain a distribution system for distributing said gas to the inhabitants of said city, consisting among other things of storage facilities, pipes, mains, service pipes, reducing valves, meters and other accessories.

Said Board of Water, Electric, Gas and Power Commissioners shall have the power and authority to purchase a distribution system from any person or corporation to whom the City Council may grant a franchise, upon such terms as said Board may deem advisable, and the City Council permit or prescribe in the franchise granted, notwithstanding any provision to the contrary in the Charter or any applicable statutes contained.

This certificate is made in pursuance of Section 56 of Article IV of the Constitution of the State of Minnesota, and of Section 1285, Mason's Statutes of Minnesota for 1927, and of Chapter 9 of the Revised Laws of 1905 of Minnesota and the acts amendatory thereof and supplementary thereto, and of the Charter of said City.

I hereby certify that the recitals in this certificate are true and that this certificate is made in duplicate.

Dated, made and certified to at Austin, Minnesota, this 12th day of March, 1932.



Jacob Becker
Mayor.