Office of City Clerk

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

By Mayor Snively:

Whereas, on March 13th, 1937, there was held in the City of Duluth pursuant to Section 36, Article 4, of the Constitution of the State of Minnesota, 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 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 March 15th, 1937, 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 Twenty-five Thousand Three Hundred and Thirty-nine (25,339) ballots, that

the proposition, "Shall the proposed amendment to Section 55 of the Charter of the City of Duluth be ratified as Sub-Division 10 of Section 55 of Chapter 8" having received in the affirmative 15,497 votes and in the negative 9,842 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 subdivision 10 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.

President Williams moved the adoption of the resolution and it was declared adopted upon the following vote: Yeas — Commissioners Culbertson, Farrell and President Williams—3. Nays—None.

Adopted March 17, 1937.

Approved March 17, 1937.

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 17thof Duluth, on the day MARCH 1937 . 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 Whercof, I have hereunto set my hand and affixed the corporate seal of said City of Duluth, this April 1937

C. D. JERONIMUS, City Clerk

City of Duluth, Minn.

CHARTER AMENDMENT

Amend Section 55 as contained in Chapter A of the

Duluth City Charter, by adding thereto an addition sub-division Numbered 10,

which reads as follows:

"10". Bonds in an amount not exceeding \$250,000 for the benefit of the Permanent Improvement Unemployment Projects Fund, to proceeds thereof to be used for the sole and specific vurnose of financing, aiding in the financing of, or paying for the cost of any portion of any public improvement, in any case where such financing, alding in financing of, or paying for the cost of any such public improvement has been or will be made necessary as the result of action taken or which may be taken by the Council of said city in applying for grants or loans and/or loans and grants made by or under the authority of the City Council, under any application to the United States of America and/or the State of Minnesota for any public work, public undertaking, or public project through the Federal Emergency Administrator of Public Works and/or to any Agency of the State of Minnesota or of the United States, for the purpose of financing, aiding in the financing of, or paying for any such work undertaking, project, and/or other unem-loyment, relief progrem proposed or adopted by said City Council; except that none of the proceeds from the sale or sales of the bonds authorized by this sub-division shall be used in financing or aiding in the financing of any self-liquidating project.

"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 such bonds shall be payable, as nearly as may be possible, in equal annual serial installments, 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 six (6%) per cent per annum; payable semi-annually.

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

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

I, S. 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 March, 1937, and that said amendment was duly ratified by a three-fifths vote of all of the qualified voters voting at said election.

IN WITNESS WHERFOF, I have signed this certificate and caused it to be authenticated by the Corporate seal of the city of Duluth, in duplicate, this of April, 1937.

Mayor of the City of Duluth.

State of Minnesota Department of State FILED APR 12 1937 MIKE HOLM, Secretary of State