

CERTIFICATE OF ADOPTION OF CHARTER AMEND-  
MENT TO THE CHARTER OF THE CITY OF FERGUS  
FALLS, MINNESOTA.

STATE OF MINNESOTA        )  
                                  ) ss.  
COUNTY OF OTTER TAIL    )

To the Hon. Mike Holm, Secretary of State of Minnesota, P. A. Anderson, Register of Deeds of Otter Tail County, Minnesota and to whom it may concern:

I, Julius Theurer, Mayor and Chief Magistrate of the City of Fergus Falls, said County and State, do hereby certify that the Board of Freeholders of said City, after due proceedings, proposed that Section 94 of Paragraph 6 of the Charter of said City be amended so as to read as follows:

"The Poor Fund is created for the purpose of providing moneys to be paid out in taking care of the poor of the City. This fund shall be supported by taxes, but no larger amount shall be levied therefor in any one year than one mill on the dollar of the assessed valuation of the taxable property of the City as appears from the record of the assessment of said City for the previous year; provided, that, from and after the date of the adoption of this amendment by the voters of said City and when certified, deposited and recorded as provided by law, the tax levies to be made in the years 1937 and 1938 shall be at a rate of not to exceed three mills for the purpose aforesaid instead of one mill."

I do further certify that the question whether or not the proposed Charter Amendment should be adopted and ratified was duly submitted to the voters of said City at a Special Election duly held on the 27th day of September, 1937.

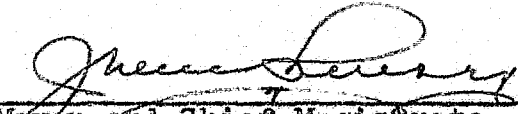
I do further certify that the City Council of said City, at a Special Meeting duly called for the purpose of canvassing the returns of votes cast at such election and to declare the result thereof, duly determined that three-fifths and more of the qualified voters of the City voting at the said election had accepted the proposed Charter Amendment and had adopted and ratified the same and by proper proceedings ordered and directed the undersigned, as Mayor and Chief Magistrate of the City, to forthwith execute duplicate certificates setting forth the proposed amendment and its ratification, authenticated by the corporate seal of the City and that one of said certificates be deposited

in the office of the Secretary of State and the other, after being recorded in the office of the Register of Deeds for Otter Tail County, Minnesota, to be deposited among the Archives of such City.

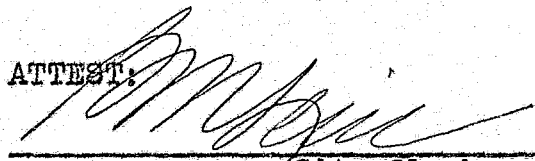
I do further certify that I make and execute the within certificate pursuant to the authority of the said City Council and in accordance with Section 1286 Mason's Minnesota Statutes of 1927 and Section 36 of Article 4 of the Constitution of the State of Minnesota.

Further I do not certify.

Dated September 29, 1937.


  
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Mayor and Chief Magistrate, City of  
Fergus Falls, Minnesota.

ATTEST:

  
\_\_\_\_\_  
City Clerk

STATE OF MINNESOTA        )  
                                  ) ss.  
COUNTY OF OTTER TAIL    )

On this 29th day of October, 1937, before me appeared Julius Theurer and B. M. Lein, to me personally known, who being by me duly sworn did say that they are respectively the Mayor or Chief Magistrate and the City Clerk of the City of Fergus Falls, Minnesota, a Municipal Corporation; that the seal affixed to the foregoing instrument is the corporate seal of said Corporation and that said instrument was executed by the Mayor and Chief Magistrate of the said City by authority of its Common Council and the said Julius Theurer and B. M. Lein acknowledged said instrument to be the free act and deed of said Corporation.

  
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CHESTER G. ROSENGREN,  
Notary Public, Otter Tail County, Minn.  
My Commission Expires October 12, 1940.

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