CONTITION OF CONTINUOUS OF CONTINUOUS TO THE CHARTER OF THE CITY OF THESE PROPERTY.

COUNTY OF STEEM TAIL

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

I, Philip R. Monson, Phyor 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 Sub-Section 6 of Section 94 of Chapter 5 of the Municipal Charter of said City be amended so as to read as follows:

"The poor fund is created for the purpose of providing money to be paid out in taking care of the poor of the City. This fund shall be supported by taxation, but no larger amount shall be levied therefor in any one year than four mills 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."

I do further certify that the proposal for the said amendment was duly published for at least thirty days in three newspapers of general circulation in said City and was duly submitted to the qualified voters of said City at an annual City election held on the 4th day of April, 1939 for adoption, ratification and acceptance.

I do further certify that the City Council of said City at a regular adjourned meeting thereof duly canvassed the returns of votes cast at said election and duly determined that more than 3/5 of the qualified voters of the said City voting at the said election had duly accepted, adopted and ratified the said proposed charter amendment and that said City Council thereafter and by proper proceedings ordered and directed the Mayor and Chief Magistrate of said City to forthwith execute duplicate certificates setting forth the proposed charter amendments and its ratification authenticated by the corporate seal of said City and that one of said certificates be deposited in the office of the Secretary of State of the State of Minnesota and the other, after being recorded in the office of the Register of Deeds in and for Otter Tail County, Minnesota, to be deposited among the archives of said City.

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I do further cortify that I make and sign the lithin cortificate purpount to the authority of the City Council of the City of Forgus Falls, Minnesota 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 April 12, 1939.

Attest:

City Clerk.

Subscribed and sworn to before me this 12th day of April, 1939.

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

CHESTER G. ROSENGUEY. Nother Philips Over Tail County: Mun. My County Stan Supplies Obtober 12, 1990.