

CERTIFICATE OF ADOPTION OF CERTAIN AMENDMENTS
TO THE MUNICIPAL CHARTER OF THE CITY OF FERGUS
FALLS, MINNESOTA.

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

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

I, Philip R. Monson, 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 duly proposed that Section 133 of Chapter 10 of the Municipal Charter be amended by adding thereto the following:

"Advertisements for bids for supplies for the Water and Light Plants requested by the Water and Light Commission pursuant to Section 107 hereof shall state that such bids are to be received and opened at a public meeting of the Water and Light Commission at a time and place clearly stated,"

and that Section 135 of Chapter 10 of said Municipal Charter be amended so as to read as follows:

"At the time and place mentioned in the advertisement for bids the Council, or the Water and Light Commission in the event that such bids are for supplies for the Water and Light Plants or either of them, shall meet in public session and publicly receive, open and read all bids that may be presented. Before any bids are opened they shall be numbered consecutively and no further bids shall be received after any bid has been opened. All persons who desire the same shall be given an opportunity to inspect all bids when they are opened. No bids shall be considered when not accompanied by a certified check or cash in lieu thereof. If said bids are opened by the Water and Light Commission, the latter shall thereupon consider the same, make written recommendations thereon, and thereafter file each of said bids, the certified checks or cash accompanying the same, and the recommendations thereon with the City Clerk who shall thereafter submit the same to the City Council for action thereon at its next meeting."

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

8577 I do further certify that the City Council of said City thereafter duly canvassed the returns of votes cast at said election and duly determined that more than 3/5 of the qualified voters of said City

voting at the said election had adopted, ratified and accepted the proposed charter amendments; that thereafter the said City Council of said City ordered and directed the Mayor and Chief Magistrate of the City to forthwith sign and execute duplicate certificates setting forth the proposed charter amendments and their 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 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.

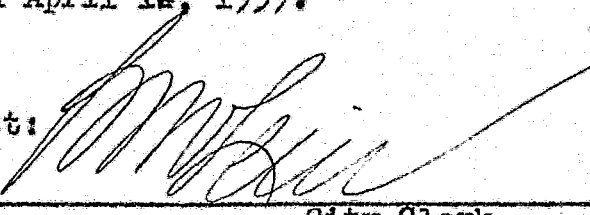
I do further certify that I make and execute and sign the within certificate pursuant to authority of the said City Council and in accordance with Section 1206 Mason's Minnesota Statutes of 1927 and Section 36 of Article 4 of the Constitution of the State of Minnesota.

Further I do not certify.

Dated April 12, 1939.

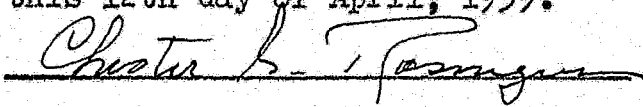

Mayor and Chief Magistrate of the
City of Fergus Falls, Minnesota.

Attest:


City Clerk.

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

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CHRISTINA G. ROSENKOTTER,
Notary Public, Otter Tail County, Minn.
My Commission Expires October 12, 1940.