

CERTIFICATE

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, Paul J. Stender, 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 proceed-
ings, duly proposed that Sub Section 3 of Section 94 of Chapter
5 of the Municipal Charter of the City of Fergus Falls, Otter Tail
County, Minnesota be amended so as to read as follows, to-wit:

"The Permanent Improvement Revolving Fund is
created for the purpose of providing money for
paying for that portion of local improvements
for which assessments may be levied by the City
and to aid in the payment of bonds, improvement
warrants or certificates of indebtedness for which
funds may not be available for payment thereof,
as they mature, from special assessments made to
pay the cost of special improvements. If special
assessments are subsequently received in funds
created for the payment of such bonds, certificates
of indebtedness or improvement warrants which have
been paid by the Permanent Improvement Revolving
Fund, the amount paid from the Permanent Improvement
Revolving Fund shall be repaid from the fund into
which such special assessments are paid, together
with interest at the rate of 6% per annum. There
shall be paid into it all moneys received from all
assessments levied for local improvements, unless
improvement warrants, certificates of indebtedness
or bonds are issued to defray the cost of making
such local improvements, such amounts as may be
realized from the sale of bonds, certificates of
indebtedness, or improvement warrants as may be
authorized by law, and, in addition thereto, pro-
ceeds from an annual tax levy to be made by the
City Council when necessary upon the taxable pro-
perty of the City, not exceeding in any one year,
however, more than one mill of the assessed val-
uation of the taxable property of the City for the
previous year."

I do further certify that thereafter the City Council of
said City duly submitted to the legal voters thereof at the annual
city election held on the 7th day of April, 1942 the question
whether or not the proposed charter amendment should be adopted
and ratified or rejected, all in compliance with the statutes of
the State of Minnesota with reference thereto and the Municipal
Charter.

I do further certify that the election judges and clerks
of election at said annual city election duly made their return of
the ballots cast at such election upon said question and that
the City Council of said City at a special meeting thereof held
on the 9th day of April, 1942, duly called for the purpose
of canvassing the returns of votes cast at such election and
to declare the result thereof, duly canvassed the votes so cast
at such annual election upon said question and duly determined
that three-fifths and more of those lawfully voting at such
election had declared in favor of the amendment so proposed
and that by reason thereof had adopted and ratified the same;

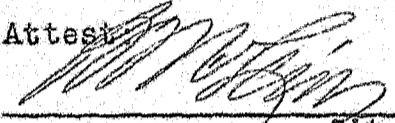
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that thereupon said City Council duly ordered and directed the Mayor and Chief Magistrate of said City to forthwith execute duplicate certificates setting forth the proposed amendment and its ratification authenticated by the corporate seal of the City and directed that one of said certificates be deposited in the office of the Secretary of State in and for the State of Minnesota and that the other, after being recorded in the office of the Register of Deeds in and for the County of Otter Tail, State of Minnesota, be deposited among the archives of the City.

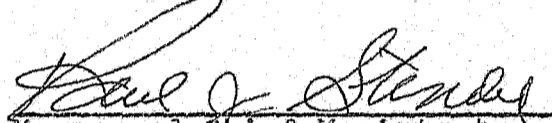
I do further certify that I make and execute the within certificate pursuant to authority in me vested by the said City Council and in accordance with Section 1286 Mason's Minnesota Statutes of 1927 and laws supplementary thereto and amendatory thereof and Section 36 of Article 4 of the Constitution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

IN WITNESS WHEREOF I have hereunto placed my hand and signature this 28 day of April, 1942 and have caused to be hereunto affixed the corporate seal of said City.

Attest



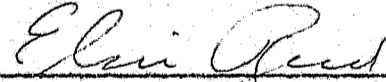
City Clerk
Fergus Falls, Minnesota.



Mayor and Chief Magistrate
Fergus Falls, Minnesota

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

On this 28 day of April, 1942 before me appeared Paul J. Stender 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 certificate is the corporate seal of said corporation and that said instrument was executed by the said Mayor and Chief Magistrate of said City by authority of its City Council and the said Paul J. Stender and B. M. Lein acknowledged said instrument to be the free act and deed of said corporation.



NOTARY PUBLIC,
State of Minnesota, Otter Tail County, Minn.
My Commission Expires Dec. 23, 1942

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 30 1942
Mark H. Olson
Secretary of State

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