

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 the preamble 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:

"There shall be maintained in the Treasury the
following funds: A Sinking Fund, a Permanent
Improvement Fund, a Permanent Improvement Re-
volving Fund, an Interest Fund, a Water Fund,
a Light Fund, a Poor Fund, a Library Fund,
a Current Expense Fund, a Park Fund, a Highway
Fund and an Equipment Fund."

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;
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 Minn-
esota 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 inme 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:

9060
City Clerk
Fergus Falls, Minnesota.

Paul J. Stender
Mayor and Chief Magistrate
Fergus Falls, Minnesota.

STATE OF MINNESOTA)
COUNTY OF OTTER TAIL) ss.

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.

Elsie Reed

ELSIE REED,
Notary Public, Otter Tail County, Minn.
My Commission Expires Nov. 12, 1947.

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 30 1942

Wickholm
Secretary of State