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 proceedings, duly proposed that Sub Section 9 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 Highway Fund is created to provide for the care of the streets and bridges of the City and for no other purpose. It shall be maintained by a tax levy, but no larger amount shall be levied in one year than six 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 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 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.

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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.

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
Mike Holm
Secretary of State