I do further certify that Section 61 of the Municipal Charter of the City of Fergus Falls, Minnesota has been duly amended as hereinbefore set forth and that I do make the within certificate under and pursuant to Section 36 of Article IV of the Constitution of the State of Minnesota as originally adopted and subsequently amended, and pursuant to the statutes with reference thereto.

IN WITNESS WHEREOF I have hereunto placed my hand and signature by authority of the City Council of the City of Fergus Falls, Minnesota as set forth in a resolution adopted at a special meeting thereof held on the 8th day of April, 1943, and have caused the same to be authenticated by the corporate seal of said City.

ATTESE

City Clerk of the City of Fergus Falls, Minnesota.

APPROVED:

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

(Seal)

9297