

C E R T I F I C A T E  
OF PASSAGE OF CHARTER AMENDMENTS.

STATE OF MINNESOTA )  
                              ) SS.  
COUNTY OF POLK      )

I, W. J. Kirkwood, being the duly elected, qualified and acting Mayor of the City of Crookston, County of Polk and State of Minnesota, do hereby certify and return as follows:

That on the 3rd day of October, 1945, the Board of Charter Commissioners of said City of Crookston, duly appointed by the judges of the 14th Judicial District of the State of Minnesota, duly proposed and returned to me two (2) proposed charter amendments to the charter of said city, true and correct copies of which amendments, marked Exhibits "A" and "B", respectively, are hereto attached and made as much a part of this certificate as if herein and hereat fully written; that on the 6th day of November, 1945, the two (2) aforesaid proposed amendments, and each of them, were duly submitted to the qualified voters of said city at the general municipal election held in said city on said day; that the aforesaid two (2) proposed charter amendments, and each of them, were duly accepted and ratified by three-fifths (3/5) of the qualified voters of said city voting at said election; that said proposed amendment of which the hereto attached Exhibit "A" is a copy shall take effect as Amendment No. XLII to said charter at the end of thirty (30) days after said election, and that said proposed amendment of which the hereto attached Exhibit "B" is a copy shall take effect as Amendment No. XLIII to said charter at the end of thirty (30) days after said election.

IN WITNESS WHEREOF, I have affixed my hand to this certificate and authenticated the same by affixing the corporate seal of said city at Crookston, Minnesota, this 13th day of November, 1945.

(Seal)

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Mayor of the City of Crookston,  
Minnesota.

EXHIBIT "A".

PROPOSED CHARTER AMENDMENT

Amend Section 11, Chapter II of the city charter of the city of Crookston, to read as follows, to-wit:

Sec. 11. The elective officers of the city shall be a mayor, one alderman in each ward of the city, one alderman at large, two justices of the peace and two constables, all of whom shall be residents and qualified voters of the city. All aldermen shall be residents and qualified voters of the wards which they are elected to represent. The mayor, justices of the peace and constables shall hold their offices for terms of two years and until their successors have been duly elected and qualified. The aldermen shall hold office for a term of four years (except the alderman at large who shall hold his term for two years) and until their successors have been duly elected and have qualified, unless they are removed at an earlier time in accordance with the provisions of this charter. The terms of all officers elected under this charter shall commence on the first Monday in January of the even numbered year next succeeding their election, unless they were elected to fill a vacancy in office.

At the regular meeting of the city council in January of each even numbered year, the said council shall appoint by resolution the following named officers of the city, to-wit: one assessor and one city clerk-treasurer.

All other officers necessary for the proper management of the affairs of the city shall be appointed by the mayor, at the regular meeting of the city council in January next succeeding his election and all such appointments shall be confirmed by the city council by ballot at a regular meeting thereof. It shall require a majority vote of all members of the city council to confirm such appointments. The term of all appointive officers shall begin upon their appointment and qualification and shall continue until the regular meeting of the city council in January of the even numbered year next succeeding their appointment and until their successors are duly appointed and have qualified, except as otherwise provided in this charter.

The office of city clerk and the office of treasurer as provided for in the charter of the city of Crookston, shall be merged into one office, to be known as the office of city clerk-treasurer. The duties of such office shall be as they are prescribed by the said charter for the offices of city clerk and city treasurer and wherever reference is made in the said charter to the office of city clerk or to the office of treasurer, such reference shall refer to the office of city clerk-treasurer.

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EXHIBIT "B"

PROPOSED CHARTER AMENDMENT

Amend Section 30, Chapter III of the city charter of the city of  
Crockston, to read as follows, to-wit:

Sec. 30. Whenever in consequence of additional duties or of in-  
creasing business or labor imposed upon or in connection with the office,  
it becomes necessary for the city clerk-treasurer to employ assistance,  
either temporarily or permanently, the city council may in its discretion  
provide compensation therefor. The city council shall have the power by  
resolution to fix the compensation of any and all officers created by this  
charter, unless the same is fixed therein.

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