

RESOLUTION CANTASSING RESULT OF
SPECIAL VILLAGE ELECTION ON ADOPTION OF OPTIONAL
PLAN A.

BE IT RESOLVED By the Village Council of the Village of Lauderdale,
Ramsey County, Minnesota as follows:

1. It is hereby determined that the vote at the special
village election held in the village on Tuesday, March 20, 1956
on the question hereinafter set forth was as hereinafter set
forth:

"SHALL OPTIONAL PLAN A, MODIFYING THE
STANDARD PLAN OF VILLAGE GOVERNMENT BY PRO-
VIDING FOR THE APPOINTMENT BY THE COUNCIL OF
THE CLERK AND TREASURER, BE ADOPTED FOR THE
GOVERNMENT OF THIS VILLAGE."

| | |
|-----|-----|
| YES | 170 |
| NO | 145 |

2. By reason of the foregoing vote it is hereby deter-
mined that the Optional Plan A form of village government shall
hereafter be and remain in force and effect in accordance with
the laws of the State of Minnesota.

3. The village council shall continue as presently
constituted until the expiration of the present term of the
incumbent clerk. At the village election preceding the ex-
piration of ~~the expiration of~~ the present term of the incumbent
clerk and at the village election every third year thereafter,
two trustees shall be elected and at intervening village
elections, one trustee shall be elected, each for a three year
term. The incumbent clerk and treasurer shall continue to serve
until the expiration of their respective terms and thereafter
the offices of the clerk and treasurer shall be filled by ap-
pointment by the village council.

Inasmuch as this village is situated within Ramsey
County, Minnesota, which county has a county assessor, it is
hereby determined that no action need be taken by this council
in connection with the adoption of Optional Plan A insofar as
the office of assessor is concerned.

4. The village clerk is hereby authorized and directed
to provide the county auditor and the secretary of state with
certified copies of this resolution as evidence of the adoption
of Optional Plan A by the Village of Lauderdale, as required by
law.

STATE OF MINNESOTA

SS

COUNTY OF RAMSEY

I, HELMA GUNDERSON, being the duly qualified and acting
Clerk of the Village of Lauderdale, Ramsey County, Minnesota,
do hereby certify in accordance with the provisions of Minnesota
Statutes, Section 412.351, Subd. 5 that the foregoing

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resolution is a true and correct copy of a duly adopted resolution by the Village Council of the Village of Lauderdale at a meeting on March 21, 1956 and that the facts set forth therein with reference to the adoption of Optional Plan A by the voters of said village at a special village election held on March 20th, 1956 are in all respects true and correct.

Dated this 22nd day of March, 1956.

Helma Gunderson

Helma Gunderson, Village Clerk
Village of Lauderdale,
Ramsey County, Minnesota

(Village Seal)

STATE OF MINNESOTA
DEPARTMENT OF STATE
RECEIVED
MAR 27 1956

Joseph L. Anderson
Secretary of State

#12883
O. D.

[Faint handwritten text, possibly a signature or date]

STATE OF WISCONSIN
DEPARTMENT OF STATE
RECORDED
MAR 27 1953

Joseph L. ...
Secretary of State