

CERTIFICATE OF ADOPTION OF OPTIONAL PLAN
OF VILLAGE GOVERNMENT

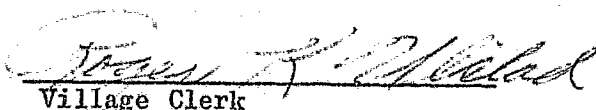
To the Secretary of State and County Auditor of the County of
Hennepin:

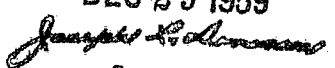
I, Roger K. Ulstad, clerk of the Village of Golden Valley,
do hereby certify that at the general election held in the Village
on December 8, 1959, the following question was submitted to the
voters of the Village:

"Shall Optional Plan B, providing for the council-
manager form of village government, be adopted for
the government of the village?"

I further certify that the affirmative votes cast on the
foregoing proposition were 928 and the negative votes
were 284 and the question of adoption of Optional Plan
B received an affirmative majority of the votes cast on the question.

Witness my hand and the corporate seal of the Village of
Golden Valley this 14th day of December, 1959.


Village Clerk

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 29 1959

Secretary of State

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