

CERTIFICATE OF AMENDMENTS TO CHARTER OF

City of Austin,  
Mower County, Minnesota

This is to certify that I, R. F. HANSON, the undersigned, am the City Recorder of the City of Austin, Mower County, Minnesota. That the seal attached hereto is the corporate seal of said City. That pursuant to resolution of the Common Council, a special Charter Amendment election was duly held by the electors of the City of Austin on March 31, 1964, at which time the following amendments were submitted by the Charter Board of said City and were submitted to the electorate of said City. That the Judges of election have duly made a return of the results of said election including the number of votes cast, the number of votes for and against said amendments. That such results have been duly examined and canvassed by the Common Council sitting as a Canvass Board.

That the Proposition known as Proposition No. 1 that was voted upon by the voters of the City of Austin was as follows:

CHANGING THE CITY TAX ASSESSOR'S OFFICE  
FROM AN ELECTIVE TO AN APPOINTIVE OFFICE.

That Section 1 of Chapter 3 be amended by striking therefrom the word "assessor" wherever the same appears in said section.

That Section 13, Chapter 3 be amended by striking therefrom the word "election" wherever the same appears therein and inserting in lieu of said word the word "appointment". Said section shall be further amended by adding thereto the following words, "the Common Council shall appoint the assessor."

That the Common Council of the City of Austin finds and determines the result of the election on Proposition No. 1 to be as follows:

|                                                 |      |
|-------------------------------------------------|------|
| Votes for Proposition No. 1                     | 2381 |
| Votes against Proposition No. 1                 | 1894 |
| Votes cast in said election                     | 4275 |
| Votes necessary to carry said Proposition No. 1 | 2351 |

That the Proposition known as Proposition No. 2 that was voted upon by the voters of the City of Austin was as follows:

CHANGING THE MEETING NIGHT OF THE CITY COUNCIL

That the first sentence of Section 3, Chapter 5, be amended by striking out said entire sentence and substituting in lieu thereof the following sentence:

"The Common Council shall hold stated regular meetings on the first Monday of each month if not a legal holiday, and if a legal holiday, then on the next secular day following at such hour as the Council may designate. The first regular meeting, after the annual election, shall be held on the first Monday following such election in each year at 8:00 o'clock in the afternoon, if not a legal holiday, and if a legal holiday, then on the next secular day following."

That the Common Council of the City of Austin finds and determines the results of the election on Proposition No. 2 to be as follows:

|                                                 |      |
|-------------------------------------------------|------|
| Votes for Proposition No. 2                     | 3775 |
| Votes against Proposition No. 2                 | 473  |
| Votes cast in said election                     | 4248 |
| Votes necessary to carry said Proposition No. 2 | 2336 |

That Proposition No. and Proposition No. 2 as above set forth as propositions amending the Charter of the City of Austin be declared carried by virtue of the fact that said proposed amendments as above set forth were carried by more than the regular statutory percentage of 55% of the votes cast on said propositions.

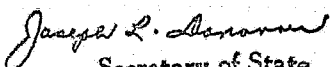
This certificate is made pursuant to MSA Section 410.12 and in accordance with the provisions of the Charter of said City of Austin.

I hereby certify that the recitals of this certificate are true and that this certificate is made in duplicate.

Dated, made, and certified to at Austin, Minnesota, this 6th day of May, 1964.

  
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City Recorder

#16916  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
MAY - 8 1964

  
Secretary of State