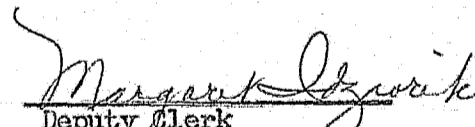


CERTIFICATION

I hereby certify that the attached Resolution is a true and correct copy of the Resolution adopted by the City Council of the City of Columbia Heights, the original being on file in the office of the City Clerk for said City. Said Resolution was passed at the regular meeting of the City Council of the City of Columbia Heights, held on the 11th day of January, 1965.


Deputy Clerk
City of Columbia Heights

107409
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 19 1965

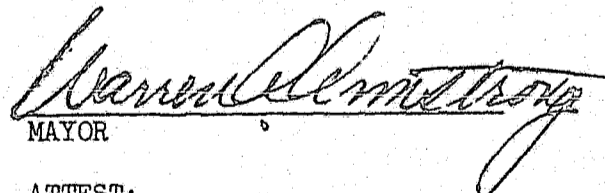

Secretary of State

RESOLUTION

+ WHEREAS, the City of Columbia Heights has by its governing body deemed itself to be a city of the third-class, and,

WHEREAS, the Columbia Heights Police Relief Association has at a meeting for that purpose, determined by majority vote that said association elected to be governed by the laws relating to police relief associations in cities of the third-class.

NOW THEREFORE, Be it resolved by the City Council of the City of Columbia Heights that pursuant to Minnesota Statutes made and provided concerning police Relief Associations in cities of the third-class, this City Council does resolve that the City of Columbia Heights hereby elects to be bound by such determination and that provisions of law applicable to police relief associations of the Cities of the third-class shall be in effect as to the Columbia Heights Police Relief Association.


MAYOR

ATTEST:


City Clerk

Offered by: Nawrocki

Seconded by: King

Roll Call: All Ayes

Passed this 11th day of January, 1965


Secretary to City Council

17409
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAR 19 1965 # 2


Secretary of State

CERTIFICATION

The foregoing Resolution was adopted at a special meeting of the members of the Columbia Heights Police Relief Association held in the City of Columbia Heights, Anoka County, Minnesota, on the 11th day of January, 1965, and the same, at that time, was spread upon the Minutes of said meeting.

Ronald Kullas
PRESIDENT

John P. Marchiniak
SECRETARY

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 19 1965

Joseph A. Blomquist
Secretary of State

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RESOLUTION

WHEREAS, the City of Columbia Heights has by its governing body deemed itself to be a City of the Third Class, and,

WHEREAS, the Columbia Heights Police Relief Association has elected on this day, January 11, 1965, at a special meeting to signify its intention to be bound by the laws relating to Police Pensions governing cities of the third class, MSA 423.37, Laws 1947, Chapter 625.

NOW THEREFORE, BE IT RESOLVED:

By the Columbia Heights Police Relief Association that pursuant to Minnesota Statutes made and provided concerning police pensions in cities of the third class, this association signifies its intention to be bound by the provisions of laws applicable to police pensions of the cities of the third class.

Ronald Kullas Pres.
John P. Marchiniak - Sec. pro tem

Offered by Dragsten
Seconded by French
Roll Call All ayes

Dragsten
Lund
Lohse
French
Ramsdell
Cooper
Jendro
Marchiniak
Spog
Kullas

17409
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 19 1965 #1
Joseph J. Dolan
Secretary of State