

R E S O L U T I O N .

W H E R E A S, The Board of Freeholders heretofore appointed by the Judge of the District Court, as provided for in Section 1343 of the General Statutes of the State of Minnesota 1913, and the laws amendatory thereto, have proposed to amend Section 213 of Chapter XV of the City Charter of the City of Pipestone, Minnesota, by adding thereto the following:

"AND THE WHOLE OR ANY PART OF THE EXPENSE OF SAME, AS THE COMMON COUNCIL SHALL DETERMINE, MAY BE DEFRAID BY ASSESSMENT UPON THE REALESTATE BENEFITED THEREBY, IN PRO ORTION TO SUCH BENEFITS, WITHOUT REGARD TO CASH VALUEATION, TO BE DETERMINED AND LEVIED IN THE MANNER PROVIDED FOR IN CHAPTER XIV OF THIS CHARTER FOR THE MAKING OF LOCAL IMPROVEMENTS AND ASSESSMENTS, AND ALL PROVISIONS THEREIN CONTAINED, APPLYING TO MAKING OF LOCAL IMPROVEMENTS AND ASSESSMENTS FOR THE SAME, SHALL HEREINAFTER APPLY ALSO TO THE ESTABLISHMENT, MAINTENANCE AND EXTENSION, OF WATER WORKS AND THE LAYING AND EXTENSION OF WATER MAINS AND PIPES."

T H E R E F O R E B E I T R E S O L V E D, That the adoption of said proposed amendment be submitted to a vote of the electors of said city at a special election ~~to be held~~ to be held on the 19th, day of August. 1918, at the regular polling places in the City Hall of said city, which time and places are hereby designated as the time and places when and where said election shall be held, the polls to be open from 6-30 O'clock in the forenoon until 7-0'clock in the afternoon, and the City Clerk, is hereby directed to give the required notices thereof.

Adopted and approved by the following vote: Ayes 3. Moes 00.  
Dated this 17th, day of July, A. D. 1918.

S. W. Funk, City Clerk.

S. B. Duea, Mayor.

State of Minnesota )  
County of Pipestone ) S.S.  
City of Pipestone )

I, S. B. Duea, Mayor, do hereby certify that the annexed is a Copy of the Amendment to the City Charter of the City of Pipestone, in the County of Pipestone and State of Minnesota, now on file in the office of the City Clerk of said City of Pipestone, which amendment to said Charter was duely adopted and ratified by the electors of said city, at a special election held on August. 19th, A. D. 1918.

Witness my hand and the official seal of said city, this the 28th, day of August, 1918.

Attest: *S. W. Funk* City Clerk.

*S. B. Duea*  
Mayor.

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STATE OF MINNESOTA  
DEPT. OF STATE

Filed in the office of Secretary of  
State this AUG 21 1912 day

of Julius O. Schwelt  
Secretary of State