

State of Minnesota, \*  
County of Olmsted, \*  
City of Rochester, \* ss.

I, James C. Thompson, Mayor and chief executive of the City of Rochester in the County of Olmsted and State of Minnesota, do hereby certify that the Board of Freeholders in and for said City of Rochester heretofore appointed by Honorable Arthur H. Snow, Judge of the Third Judicial District in the State of Minnesota, pursuant to the laws in such case made and provided, did on September 14, A. D. 1909, deliver to me as chief executive officer of said City of Rochester a proposed amendment to the Charter of said City adopted and ratified by the Qualified voters thereof on the twenty-second day of August, A. D. 1904, which said proposed amendment is herein set forth in full as follows:

Amend section 151 of the Charter of the City of Rochester, Minnesota, so as to read as follows:

Section 151. The city may construct or purchase its water plant, its lighting plant or a plant for the distribution of electricity for light, heat and power. It may dispose of any of the same on a vote of a majority of the electors thereof. The city may maintain, enlarge, repair and operate the same. It may furnish water, light and power for all municipal purposes and may sell and supply the same to the inhabitants of the city. It may enter into a contract for a term not exceeding twenty years with any person, persons, firm, or corporation to supply the city with electricity to be used by it to furnish light, heat and power for all municipal purposes and to be sold and supplied to the inhabitants thereof. Such contract for the supplying of electricity shall be made by the Common Council, and in the making thereof it shall not be necessary to advertise for bids, and none of the provisions of Chapter XV of this Charter shall apply to such contract, or to the letting or making thereof; but the Common Council may require such bond for the performance of such contract as may to it seem advisable or necessary.

#2374

I further certify that the Common Council of the said City of Rochester submitted the above proposed amendment to the qualified voters of said city at a special election held in said City on October 26, ~~1909~~ 1909; that more than three-fifths of the said voters who voted at said special election voted in favor of the adoption of said proposed amendment and adopted and ratified said amendment; that the number of qualified electors and voters present and voting at said special election ~~was~~ seven hundred thirty-eight (738); and that the number of said voters who voted in favor of the adoption of said amendment was five hundred fifty-eight (558), as shown by the returns of the said election as canvassed by said Common Council of said City of Rochester.

In testimony whereof I have hereunto set my hand in duplicate and caused the said duplicates to be authenticated by the seal of the City of Rochester and attested by the City Clerk of said City this twelfth ~~day of November, A. D. 1909.~~

*James L. Thompson*  
Mayor of the City of Rochester in  
the County of Olmsted and State of  
Minnesota.

ATTEST:

*Henry Kall*  
City Clerk.

#2374