

*City of Lake Shore*

ROUTE SIX, BRAINERD, MINNESOTA 56401  
TELEPHONE 218 963-2148

CERTIFICATE OF ADOPTION OF OPTIONAL PLAN

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

I, Darlene Flategraff, clerk of the city of Lake Shore, do hereby certify that at a special election held in the city on September 14, 1982, the following question was submitted to the voters of the city:

"Shall Optional Plan A, modifying the standard plan of statutory city government by providing for the appointment by the council of the clerk and treasurer and electing a fourth councilman be adopted for the government of the city?"

I further certify that the affirmative votes cast on the foregoing proposition were 131 and the negative votes were 74 and the question of adoption of Optional Plan A received an affirmative majority of the votes cast on the question.

Witness my hand and the corporate seal of the city of Lake Shore this 16th day of September, 1982.

*Darlene Flategraff*

City Clerk

(SEAL)

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
SEP 22 1982

*John Anderson Howe*  
Secretary of State

134171