

CERTIFICATE OF AMENDMENT TO CHARTER
OF CITY OF AUSTIN, MOWER COUNTY, MINNESOTA..

THIS IS TO CERTIFY That I the undersigned, as chief magistrate of the City of Austin, Mower County, Minnesota, am the Mayor of said City. That the seal attached hereto is the corporate seal of said city. That a special election was duly held on the 3rd day of November 1942 and that notice thereof was duly and legally given. That the election itself was duly and legally held and the ballots were duly and legally cast, voted, counted, canvassed and returned, and the results of said election were duly and legally returned, published and declared. That the following amendment to the Charter of the City of Austin, was duly and legally proposed, submitted and adopted by three-fifths of the qualified voters of the City of Austin, voting at said special election. That more than three-fifths of those lawfully voting at said election duly and legally declared in favor of said amendment so proposed and hereinafter set forth in detail. That more than three-fifths of the qualified voters of said city voting at said election did ratify the following amendment.

That the second paragraph of Section I of Chapter 11 of the Charter of the City of Austin, be amended so that as amended it shall read as follows:

" SECTION I. Annual appointments to fill the place of the Commissioner whose term expires, and the appointments to fill vacancies on said Board, however caused, shall be made by the Mayor but shall not become effective until approved by the Common Council."

This certificate is made in pursuance of Section 36 of Article 4 of the Constitution of the State of Minnesota, and of Section 1285 Mason's Statutes of Minnesota, for 1927 and of Chapter 9 of the Revised Laws of 1905 of Minnesota and the Acts amendatory thereof and supplementary thereto and in accordance with the provisions of the Charter of said City.

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 ___ day of November 1942.



Mayor.

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