CERTIFICATE OF APPROVAL OF SPECIAL LAW BY GOVERNING BODY

(Pursuant to Minnesota Statutes, 645.02 and 645.021)

STATE OF MINNESOTA

County of _____

TO THE SECRETARY OF STATE OF MINNESOTA:

PLEASE TAKE NOTICE, That the undersigned chief clerical officer of the

_____

DOES HEREBY CERTIFY, that in compliance with the provisions of Laws, 20_____,

Chapter _____ requiring approval by a majority* of the governing body of said local

governmental unit before it becomes effective, the _____
(designate governing body)

at a meeting duly held on the _____ day of _____ 20_____, by resolution _____

_____ did approve said Laws, 20_____, Chapter _____
(if other than resolution, specify)

by a _____ majority vote* of all of the members thereof (Ayes_____; Noes _____;

Absent or not voting _____) and the following additional steps, if any required by statute

or charter were taken:

_____

A copy of the resolution is hereto annexed and made a part of this certificate by reference.

Signed: _____

_____
(Official designation of officer)

(This form prescribed by the Attorney General and furnished by the Secretary of State as required in Minnesota Statutes 645.021.)
*If extraordinary majority is required by the special law, insert fraction or percentage here.

Please see reverse side for instructions for completing this form.

INSTRUCTIONS

- Include the chapter number in the *Laws of Minnesota* that is to be approved on the Certificate of Approval form **and** in the resolution that approves the special law.

- Return the completed **originally signed** Certificate of Approval form **with a photo copy** of the resolution that approved the special law to:

  Election Division
  Secretary of State
  180 State Office Building
  100 Rev. Dr. Martin Luther King Jr. Blvd
  St Paul, MN 55155-1299

- If you have any questions please contact Nancy Breems at 651/215-1440.