

**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: \_\_\_\_\_

\_\_\_\_\_  
(Print Name)

\_\_\_\_\_  
(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:

Official Documents  
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 the official documents team at [official.documents@state.mn.us](mailto:official.documents@state.mn.us) or call **651-556-0643**.