

CERTIFICATION

I, Barbara C. Thompson, duly appointed City Clerk for the City of Hastings, hereby certify that the attached copy of the amendment to Hastings City Charter Section 3.04 for the City of Hastings is a true and correct copy of that amendment as it was approved on November 8, 1988, by 55% of the voters who cast votes on this amendment.

(SEAL)

  
Barbara C. Thompson, City Clerk

SECTION 3.04. ACTING MAYOR. At the first regular Council meeting of the year and at such other times as a majority of the Council deems it appropriate, the Mayor shall nominate a councilperson to serve as acting Mayor. The councilperson nominated shall serve as acting Mayor only if their nomination is approved by a majority vote of the entire Council including the councilperson nominated. If the councilperson nominated by the Mayor does not obtain the majority vote as required, then the at-large councilperson who has been in the at-large office the longest time shall become the acting Mayor without further vote of the Council. If both at-large councilpersons have the same tenure in that office, the acting Mayor shall be determined by lot from among the at-large councilpersons.

The acting Mayor shall serve as Mayor in case of the Mayor's disability or absence from the City.

876163

OFFICE OF THE COUNTY  
RECORDER—DAKOTA COUNTY, MN.

CERTIFIED THAT THE WITHIN  
INSTRUMENT WAS FILED FOR  
RECORD IN THIS OFFICE  
ON AND AT

Jan 31 10 30 AM '99

876163

DOC. NO.

JAMES N. BOEYM COUNTY RECORDER

DEPUTY *[Signature]* FEE *10.00*

CASH  CHECK  CHARGE

CHARGE WHOM *HASTINGS*

REFUND \_\_\_\_\_

DO NOT REMOVE

*Herb's Saw Firm*  
*999 Webster Dr.*  
*Hastings, MN*  
*55033*