

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 3.09 for the City of Hastings is a true and correct copy of that amendment as it was approved on November 8, 1988, by 79% of the voters who cast votes on this amendment.

(SEAL)

  
Barbara C. Thompson, City Clerk

SECTION 3.09. COUNCIL COMMITTEES. The Council may by ordinance, establish committees of the Council and shall set forth the duties of the committees. Said ordinance shall establish a procedure for appointment of Council members to serve on the respective committees, which ordinance shall provide for appointment to the committees by the Mayor, subject to Council approval. The size of each committee shall be established by ordinance, but in no event, shall the size of each committee constitute a majority of the City Council.

876164

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 '89

876164

DOC. NO. \_\_\_\_\_  
JAMES N. DOERND COUNTY RECORDER  
DEPUTY [Signature] FEE 10.00  
CASH  CHECK  CHARGE   
CHARGE WHOM HST/LES  
REFUND \_\_\_\_\_  
DO NOT REMOVE

*[Handwritten signature]*