

**CERTIFICATE OF APPROVAL OF SPECIAL LAW
BY GOVERNING BODY**

(Pursuant to Minnesota Statutes, 645.02 and 645.021)

STATE OF MINNESOTA

County of Ramsey

TO THE SECRETARY OF STATE OF MINNESOTA:

PLEASE TAKE NOTICE, That the undersigned chief clerical officer of the City of Saint Paul, Minnesota DOES HEREBY CERTIFY, that in compliance with the provisions of Laws, 2013, Chapter 143, Article 4, Section 41 and Laws, 2013, Chapter 143, Article 8, Sections 44 and 45 requiring approval by a majority of the governing body of said local governmental unit before it becomes effective, the City Council at a meeting duly held on the 12th day of March 2013, by resolution did approve said Laws, 2013, Chapter 143, Article 4, Section 41 and Laws, 2013, Chapter 143, Article 8, Sections 44 and 45 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: N.A.

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

Signed: _____
City Clerk

(This form prescribed by the Attorney General and furnished by the Secretary of State as required in Minnesota Statutes 645.021.)

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.