

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

(Pursuant to Minnesota Statutes, 645.02 and 645.021)

STATE OF MINNESOTA

COUNTY OF LYON

TO THE SECRETARY OF STATE OF MINNESOTA:

PLEASE TAKE NOTICE, That the undersigned chief clerical officer of the City of Marshall DOES HEREBY CERTIFY, that in compliance with the provisions of Laws, 2026, Chapter 48, Section 6 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 28th day of April, 2026, by resolution did approve said Laws, 2026, Chapter 48, Section 6 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:

NOT APPLICABLE

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.)
*If extraordinary majority is required by the special law, insert fraction or percentage here.

Please see reverse side for instructions for completing this form.

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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.