

**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: _____

(Official designation of officer)

*If extraordinary majority is required by the special law, insert fraction or percentage below:

_____.

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

Instructions for completing this form are on the next page.

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:

Office of Minnesota Secretary of State, attn: Official Documents
Veterans Services Building, 20 W. 12th Street, Suite 201
St. Paul, MN 55155

If you have questions about this form, contact Official Documents Staff
at official.documents@state.mn.us.