

STATE OF MINNESOTA)
) SS
COUNTY OF HENNEPIN)

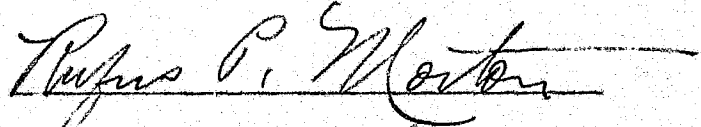
Personally appeared before me Rufus P. Morton,
and being first duly sworn, made the following statement:

A state convention of the Prohibition party
of the state of Minnesota was called by the Prohibition
State Committee, and was held in Minneapolis, April 19,
1918. It was stated in the call that the object of the
convention was to change the name of the Prohibition Party
in Minnesota to the National Party in Minnesota.

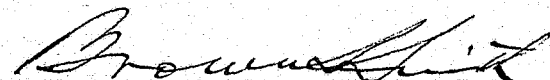
At said convention the following resolution was
adopted by rising vote:

"Resolved, that we hereby change the name of the
Prohibition Party in Minnesota to National Party in
Minnesota."

I hereby certify that I was the Chairman of the
above named convention and that the above resolution was
adopted in due order. I am signing this as the free act
and deed of the members of the convention and for the
uses and purposes expressed under the statute.



Subscribed and sworn to before
me this 24th day of April, 1918.


Notary Public
Hennepin County, Minnesota

My commission expires Sept. 16th 1922

1876

STATE OF MINNESOTA)
(SS
COUNTY OF HENNEPIN)

Personally appeared before me Gertrude Morrow,
and being first duly sworn, made the following statement:

A state convention of the Prohibition Party of
the state of Minnesota was called by the Prohibition
State Committee, and was held in Minneapolis, April 19,
1918. It was stated in the call that the object of the
convention was to change the name of the Prohibition Party
in Minnesota to the National Party in Minnesota.

At said convention the following resolution
was adopted by rising vote:

"Resolved, that we hereby change the name of
the Prohibition Party in Minnesota to the National Party
in Minnesota."

I hereby certify that I was secretary of the
above named convention and that the above resolution
was adopted in due order. I am signing this as the
free act and deed of the members of the convention and
for the uses and purposes expressed under the statute.

Gertrude Morrow

Subscribed and sworn to before me
this 24th day of April, 1918.

George Smith
Notary Public
Hennepin County, Minnesota

My commission expires Sept. 16th 1922

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STATE OF MINNESOTA
DEPT OF STATE

Filed in the office of Secretary of

State this 12 4 1876

John W. Schmitt
Secretary of State