I, Charles Foster, Secretary of the Executive Council of the State of Minnesota, do hereby certify that the attached resolution was duly adopted at a meeting of the Executive Council held October 28, 1948; that I have in my custody and control the original minutes of said meeting; and that I have compared the attached resolution with such original record thereof, and that the same is a true and correct transcript therefrom.

Dated at Saint Paul, Minnesota, this 28th day of October, 1948.

Charles John

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STATE OF MINNESOTA DEPARTMENT OF STATE FILEED OCT 28 1948 at 1:25 p.m. Secretary of State 10637

<u>R E S O L U T I O N</u>

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WHEREAS the Executive Council of the State of Minnesota, after investigation, has determined that a disaster impends from existing forest and brush fires and the lack of rainfall in the area hereinafter specified, creating conditions favorable to the starting of other fires, which threatens to destroy life and property in the area in this state hereinafter described, and

WHEREAS the Commissioner of Conservation has recommended that immediate action be taken to prevent such fires therein;

NOW, THEREFORE, it is hereby resolved and ordered by the Executive Council of the State of Minnesota duly assembled at the State Capitol in St. Paul, Minnesota, this 28th day of October, 1948, as follows:

1. That all hunting is hereby prohibited in the following described area in the State of Minnesota, to-wit:

All that part of the state lying north of a line drawn as follows: Beginning at the point on the shore of Lake Superior where the state and Canadian boundaries meet, thence southwesterly along the shore of Lake Superior to the point where the boundary line of the State of Minnesota intersects the boundary line of the State of Wisconsin in St. Louis Bay, thence southwesterly along the boundary line of the States of Minnesota and Wisconsin to a point where the St. Croix River intersects U. S. Highway No. 12, thence westerly along said Highway No. 12 to the point where U. S. Highway No. 12 intersects State Trunk Highway No. 9, thence along State Trunk Highway No. 9 to the western boundary of the state.

2. That all travel on all highways in the above described area in this state for the purpose specified in paragraph 1 hereof is hereby prohibited.

3. That all police officers, the Commissioner of Conservation, the State Highway Patrol, and all other state law enforcement officers are hereby ordered and directed to enforce this order subject to the direction of the Governor.

4. That this order shall be effective upon the filing of a certified copy of this resolution and order in the office of the Secretary of State and shall remain in effect until further order of the Executive Council of the State of Minnesota.

10637 O.D. ŝ \mathcal{O} · * * ₽, \$? ¥ ŧ ÷. ì . STATE OF MINNESOTA DEPARTMENT OF STATE IF I L. E. D OCT 28 1943 at 1:25 p.m. Munchfolic Secretary of State i . ₩₹ `{_;; . - # - 74 , Ŀ 7 . . 1 63 1 **a**. 1 7 - 2 • ** .* ~

RESCLUTICN

"WHEREAS, it appears that conditions in the part of the state covered by the order of October 28, 1948, relating to fire hazards and suspension of all hunting, are such as warrant the modification of said order, and

WHEREAS, the Commissioner of Conservation has recommended such modification,

NOW, THEREFORE, it is hereby resolved and ordered by the Executive Council of the State of Minnesota duly assembled at the State Capitol in St. Paul, Minnesota, this 1st day of November, 1948, as follows:

That the present order be modified to lift the prohibition as to all waterfowl hunting throughout the area but leave the prohibition in force as to all up-land game and other up-land wild animals, including trapping; and that trapping be specified as prohibited."

I, Charles Foster, Secretary of the Executive Council of the State of Minnesota, do hereby certify that the foregoing resolution was duly adopted at a meeting of the Executive Council held November 1, 1948; that I have in my custody and control the original minutes of said meeting; and that I have compared the foregoing resclution with such original record thereof, and that the same is a true and correct transcript therefrom.

Dated at Saint Paul, Minnesota, this 1st day of November, 1948.

Charles Activ Secretary

STATE OF MINNESOTA DEPARTMENT OF STATE FILED NOV 1 - 1948 at 1:30 p.m. Minicholen

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<u>R E S O L U T I O N</u>

"WHEREAS it appears from the report of the Commissioner of Conservation that by reason of recent rainfall and damp weather prevailing throughout the part of the state covered by the order of October 28, 1948, as modified by the order of November 1, 1948, relating to the forest fire hazard and suspension of hunting and trapping privileges, it is now safe to terminate said suspension and the Commissioner of Conservation has so recommended.

"NOW, THEREFORE, it is hereby resolved and ordered by the Executive Council of the State of Minnesota duly assembled in the State Capitol at Saint Paul, Minnesota, this 4th day of November, 1948, that said order as modified be and the same is hereby terminated, and that such termination be effective upon the filing of a certified copy of this resolution and order in the office of the Secretary of State."

I, Charles Foster, Secretary of the Executive Council of the State of Minnesota, do hereby certify that the foregoing resolution was duly adopted at a meeting of the Executive Council held November 4, 1948; that I have in my custody and control the original minutes of said meeting; and that I have compared the foregoing resolution with such original record thereof, and that the same is a true and correct transcript therefrom.

Dated at Saint Paul, Minnesota, this 4th day of November, 1948。

STATE OF MINNESOTA DEPARTMENT OF STATE FILED NOV 4- 1948 at 10:45 a.m.

Charles Secretary 10637

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