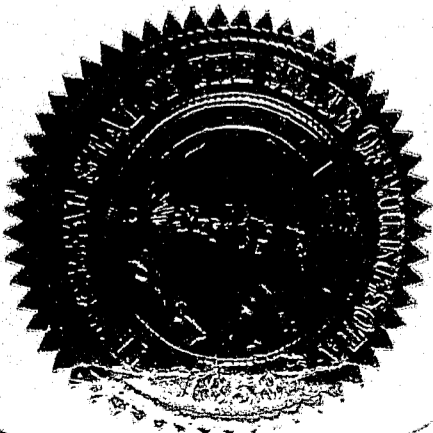


United States of America



I, JOSEPH L. DONOVAN, Secretary of State of the State of Minnesota, do hereby certify that the annexed is a full, true and correct photocopy of **Unit of Election providing for filling the vacancy in the office of State Senator from the Eleventh Senatorial District of the State at the general election on November 3, 1934 and providing for the nomination of candidates for said vacancy at the regular primary election to be held on September 8, 1934.**

as the same appears of record in this office, and of the whole thereof.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol in St. Paul, this

20th day of May,

A. D. 1934

16924

Joseph L. Donovan
Secretary of State



EXECUTIVE OFFICE

State of Minnesota
St. Paul

KARL F. ROLVAAG
GOVERNOR

Dear Gov. Rolvaag:

5/13/64

I hereby tender my resignation as State
Senator for the 60th legislative district
of St. Louis County effective June 1, 1964.

Richard E. Ferraris

#16924

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 1 1964

Joseph L. Bonner
Secretary of State

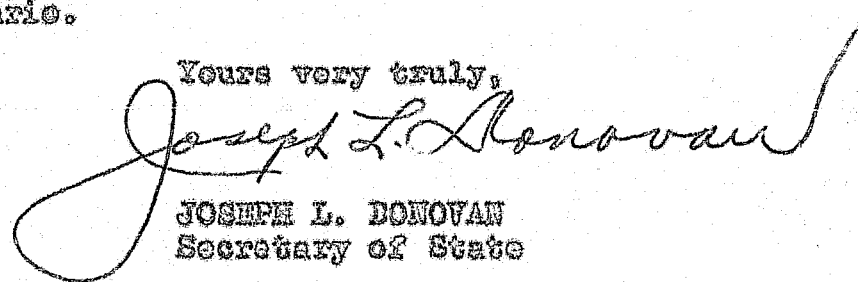
May 14, 1964

Honorable Andrew Horda
County Auditor
County of St. Louis
Duluth, Minnesota

Dear Sir:

Pursuant to Minnesota Statutes 203.49,
Subd. 1, I do herewith transmit to you a
certified copy of the Writ of Election for
the office of Senator in the Legislature,
Sixtieth District, issued by Governor Karl
F. Rolvaag May 14, 1964 to fill the vacancy
caused by the resignation of Senator Richard
H. Ferrario.

Yours very truly,



JOSEPH L. DONOVAN
Secretary of State

STATE OF MINNESOTA

EXECUTIVE DEPARTMENT

SAINT PAUL

Writ of election providing for filling the vacancy in the office of State Senator from the sixtieth senatorial district of the state at the general election on November 3, 1964, and providing for the nomination of candidates for said vacancy at the regular primary election to be held on September 8, 1964.

To the people of the State of Minnesota, and particularly of the sixtieth senatorial district of said state; To the Secretary of State of the State of Minnesota; To the County Auditor of the County of St. Louis in said state; To all Election Officers in the sixtieth senatorial district, and of all of the several election districts therein; and To All Others whom it may concern:

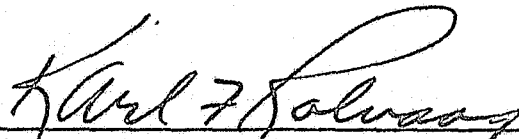
WHEREAS a vacancy now exists in the office of State Senator from the sixtieth senatorial district of the State of Minnesota caused by the resignation of the Honorable Richard E. Ferrario; and

WHEREAS there will be occasion for the person elected to fill said vacancy to take office and to exercise the functions thereof at the next regular session of the state legislature;

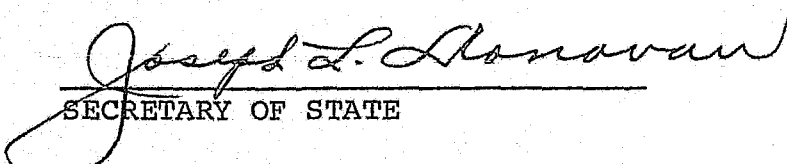
NOW, THEREFORE, I, KARL F. ROLVAAG, AS GOVERNOR OF THE STATE OF MINNESOTA, acting under the authority and direction of Section 17 of Article IV of the Minnesota Constitution and the statutes in such case made and provided, do hereby direct that said vacancy be filled at the general election to be held in said district on November 3, 1964, and that candidates for said office be nominated at the regular primary election appointed by

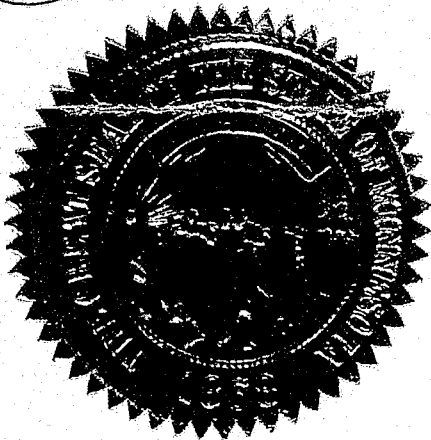
law to be held in said district on Tuesday, September 8, 1964;
that affidavits of candidacy for nomination at said primary may be
filed on and between the 10th day of June, 1964, and the 14th day
of July, 5:00 P.M., 1964, both dates inclusive; that notices of
said primary election and the said election thereafter be given,
posted, and published as prescribed by law; and that the nomination
and election of candidates and the conduct of said elections be
had, and all things pertaining thereto be done, as provided in
Minnesota Statutes, Sections 203.44 to 203.56, and other applicable
provisions of law.

IN WITNESS WHEREOF I have hereunto set my hand and caused
the great seal of the State of Minnesota to be hereunto affixed
at the Capitol in the City of Saint Paul, Minnesota, this 14th
day of May A.D., 1964.

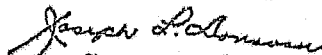

GOVERNOR OF THE STATE OF MINNESOTA

Attest:


SECRETARY OF STATE



#16924
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 14 1964


Secretary of State