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 Farty in Minneaota 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.

Jula

1876

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

Rotary Public

Hennepin County, Minnesota

My commission expires fift. 16 . 1922

STATE OF MINNESOTA) SS COUNTY OF HENNEPIN)

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

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 the uses and purposes expressed under the statute. for

Gertrude Morrow.

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

Notary Fublic Hennepin County, Minnesota My commission expires <u>Felt 16 - 1922</u> 1876

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