

CERTIFICATION OF CHANGE OF PARTY NAME

We, respectively, the undersigned Chairman and Secretary of the State Convention of the Republican Party, of Minnesota, do hereby certify that on the 15th day of November, 1975, the following resolution was agreed upon by the majority of the Convention.

BE IT RESOLVED: That Section 1 of Article 1 of the Constitution of this party be, and the same hereby is, amended to read as follows:

"Section 1: NAME The name of this party shall be the Independent-Republicans of Minnesota."

"BE IT FURTHER RESOLVED: That other provisions of the Constitution of this party containing the name 'Republican Party of Minnesota' be, and the same hereby are, amended to reflect the change of name of this party to 'Independent-Republicans of Minnesota'".

"BE IT FURTHER RESOLVED: That for the purpose of filing this document and for all subsequent legal matters including designation on the ballot, the party shall heretofore be known as 'Independent-Republican'".

November 15, 1975

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NOV 20 1975

SECRET
ELEC

28825
STATE OF MINNESOTA
DEPARTMENT OF STATE
NOV 20 1975
Paul Anderson, Secretary of State

28825

Tom Hagedorn

Tom Hagedorn
Chairman of the Convention

Gen Tasker

Gen Tasker
Secretary of the Convention

Subscribed and sworn to before me this 19 day of November, 1975.

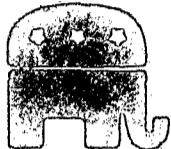
Ronald T. Fischer

Ronald T. Fischer, Notary Public
Ramsey County, Minn. My Commission expires June 21, 1978.

Mary Curtis Bowman

Notary Public

My Commission expires April 30, 79



MINNESOTA REPUBLICAN
STATE CENTRAL COMMITTEE

November 20, 1975

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SECRETARY OF STATE
ELECTION DIVISION

Joan Anderson Growe
Secretary of State
State of Minnesota
State Office Building
St. Paul, Minn. 55155

Dear Secretary Growe:

In compliance with Minnesota Statutes, we are furnishing your Elections Division with a notarized document testifying to the fact that the Minnesota Republican Party voted in an official Convention session on Saturday, November 15 in St. Cloud, Minnesota, to change its name to the Independent-Republicans of Minnesota (IRM). For ballot purposes, we wish our candidates to be listed as Independent-Republican.

We are also furnishing your office with copies of our Official Call and Amended Call for the 1975 Convention. Both were ratified by our State Central Committee consistent with our By-Laws and proper notice was received by all delegates and alternates.

Please inform us as to any further information which may be necessary.

Sincerely,

Charles A. Slocum
Chairman
Independent-Republicans of Minnesota (IRM)

Carolyn Ring
Chairwoman
Independent-Republicans of Minnesota (IRM)

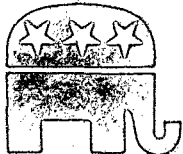
Rudy Boschwitz
National Committeeman
Independent-Republicans of Minnesota (IRM)

Iantha LeVander
National Committeewoman
Independent-Republicans of Minnesota (IRM)

STATE OF MINNESOTA
DEPARTMENT OF STATE
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NOV 20 1975

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O.D.

Joan Anderson Growe
Secretary of State



MINNESOTA REPUBLICAN
STATE CENTRAL COMMITTEE

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NOV 20 1975

SECRETARY
ELECTION

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STATE OF MINNESOTA
DEPARTMENT OF STATE
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NOV 20 1975
James R. ...
Secretary of State

TO: DELEGATES AND ALTERNATE DELEGATES
MINNESOTA REPUBLICAN STATE CONVENTION

FROM: Charles A. Slocum, Chairman, State Central Committee
Carolyn Ring, Chairwoman, State Central Committee

RE: OFFICIAL CALL FOR MINNESOTA REPUBLICAN STATE CONVENTION

Pursuant to laws of the State of Minnesota, the Republican Party of Minnesota, and by virtue of the authority of the State Central Committee, a State Convention of the Republican Party of the State of Minnesota, is hereby called to convene at 9:00 o'clock a.m., Saturday, November 15, in the Stewart Hall Auditorium on the St. Cloud State University Campus in the City of St. Cloud, Minnesota for the purpose of:

1. Consideration of a revised State Constitution, which will either mandate or make permissible a change of the primary political unit from county to Senate or House Districts.
2. U. S. Senate Report.
3. Issues Forums.
4. Keynote Address - The Honorable Nelson A. Rockefeller, Vice President of the United States.
5. Transact such other business as may properly come before the convention.

Issued at 555 Wabasha, St. Paul, Minnesota 55102, this 15th day of October, 1975, by the order of the State Central Committee and the State Executive Committee of the Republican Party of the State of Minnesota.

NOTICE:

1. A map of the campus will be included in a later mailing.
2. Registration opens at 8:30. Registration fee is \$4.00 and the noon luncheon is \$4.00. Advance registration will help in our planning and will shorten your wait.
3. The State Central Committee will meet and a social event will be held Friday evening, November 15. The call for the Central Committee meeting will be mailed to committee members in late October.
4. For your information, a few of the better motels in the St. Cloud area are listed below:

Americana Inn	520 S. Hwy 10	St. Cloud, Mn. 56301	(612) 252-8700
Crosstown Motel	2920 Division St.	" " " "	(612) 251-2550
Gateway Motel	310 S.E. Lincoln	" " " "	(612) 252-4050
Kay's Motel	222 S.E. Lincoln	" " " "	(612) 252-1742
Key Motel	Junction 10 & 23	" " " "	(612) 252-4661
Thrifty Scott Motel	Hwy 23 East	" " " "	(612) 253-6320

TO: "NEW '76 SPIRIT" STATE CONVENTION DELEGATES AND ALTERNATE
FROM: Chuck Slocum and Carolyn Ring
RE: Amended Call for Minnesota Republican State Convention

28825
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 20 1975
John Anthony Moore
Secretary of State

Data from a survey conducted in September and October of this year indicates that independent voters would be strongly inclined to vote for Republican candidates if they were identified as "Independent-Republican" candidates. The Executive Committee weighed this information and other pertinent factors and recommended that the State Convention consider such a party name change.

To properly present this consideration before the State Convention on November 15, the Executive Committee passed the following motion at a special meeting of the Committee held October 29.

"The State Republican Executive Committee recommends that the Republican State Central Committee ratify the amended call for the State Convention to be held in St. Cloud on November 15, 1975 to include as the purpose to consider changing the name of the Republican Party of Minnesota to "Independent-Republican." The State Central Committee will consider the motion at its meeting on November 14 in Brown Hall on the St. Cloud Campus.

NOW FOR THE CONVENTION - Stewart Hall - St. Cloud State University

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- 8:30 - Concert - *Austin Fife and Drum Corps*
- 9:00 - Opening Ceremonies and Convention Organization
- 9:30 - A Dialogue "*Labor - Business and Minnesota Republicans*" Dave Roe - President, Minnesota American Federation of Labor and Congress of Industrial Organizations.
0. Walter Johnson - Chairman of the Board - Minnesota Association of Commerce and Industry
- 10:15 - The 1976 Senate Campaign - *A Challenge and an Opportunity*
- 10:45 - Does the Present Party Constitution provide for the most effective means of managing the Party and accurately reflect the constituency of the Party?
A Chance to Amend.
- 12:00 - Lunch - Atwood Center
- 1:00 - A Declaration of Republicanism - Understanding our basic philosophy as four panels discuss these questions:
1. *Should Government formulate policies to stimulate the private sector of the economy?*
 2. *Is there any way that government spending may be controlled as long as candidates continue to be elected by promising costly programs?*
 3. *Where is the line between the right of the individual and the collective rights of society?*
 4. *Has representative government outlived its usefulness?*
- 3:15 - The Honorable Nelson A. Rockefeller - Vice President
- 4:00 - Resume Constitution consideration and conclude Convention.
- 4:30 - Adjournment

NOV 20 1975

SECRETARY OF STATE
ELECTION DIVISION

NOTE: Times are approximate and subject to some change.

REMINDER: Delegates who received proposed constitutions in the earlier mailing should bring those with them, or if not attending forward to an alternate who will attend.

DELEGATE SEATING AND REGISTRATION: Districts 1, 2, 3, 4, 5, and Hennepin 6th District will register and be seated on the main floor. District 6 (excluding Hennepin), 7 and 8 (excluding Anoka) will register on the balcony level and sit in the balcony. Registration will be by County at tables designated by Congressional District number. All delegates and guests should stop first at either the prepaid or "COD" tables whichever is appropriate and then go to the proper registration table with a ticket indicating they have paid the registration fee.

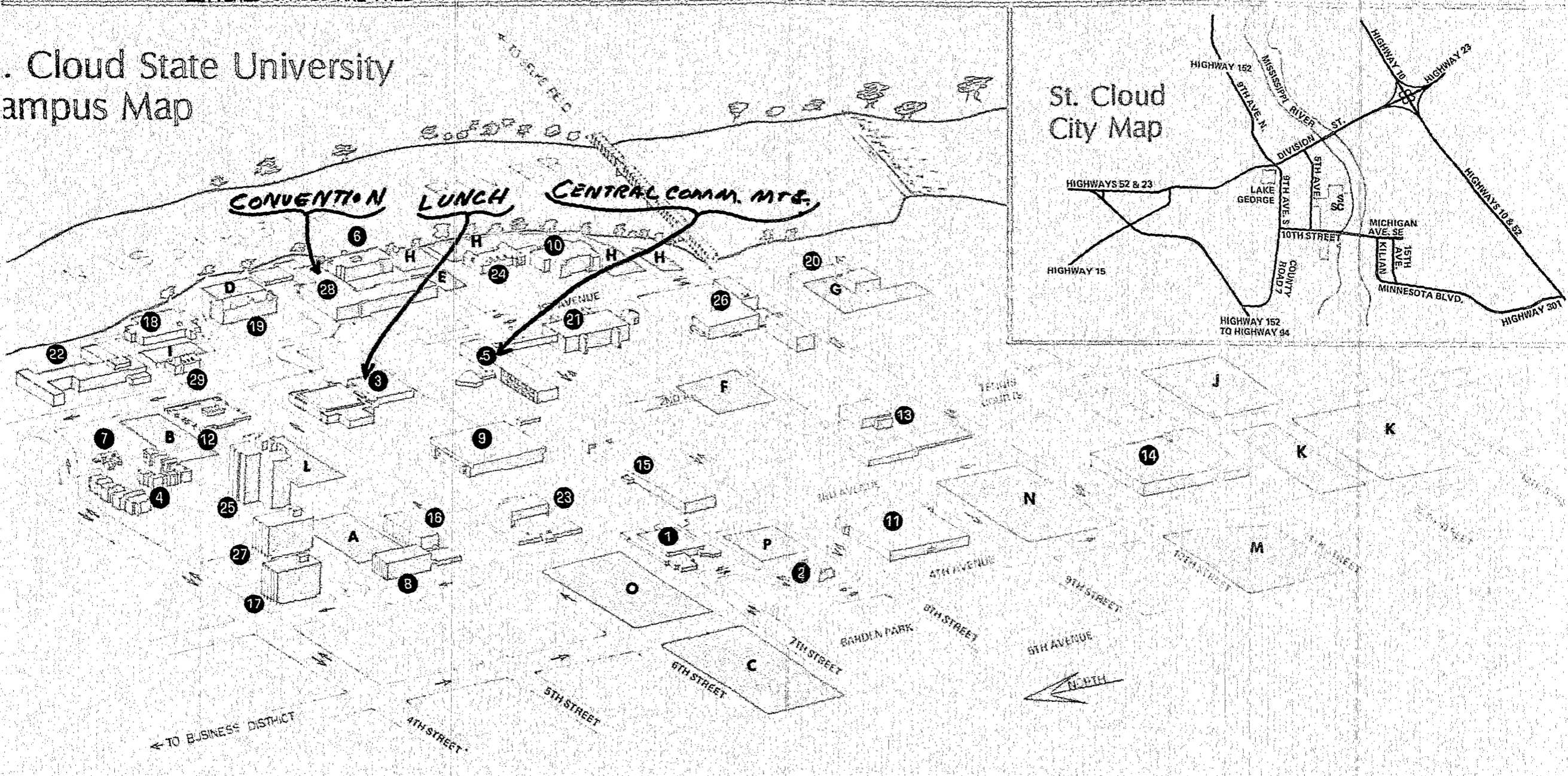
GUESTS: A \$2.00 registration fee will be necessary because of extremely limited seating, and also to help defray convention expenses.

(OVER FOR CAMPUS MAP)

LETTERED SPACES ARE FREE (ON SATS.) PARKING LOTS. DO NOT PARK IN FIRE LANES, LOADING ZONES, ETC. - THE CAMPUS IS WELL PATROLLED.

Cloud State University Campus Map

St. Cloud City Map



Building Key

- | | | | | | |
|------------------------------------|---------------------|---------------------------|------------------------------|-----------------------------------|-----------------|
| 1 Administrative Services Building | 6 Business Building | 11 Education Building | 16 Hill Hall | 24 Mathematics and Science Center | 25 Sherburne |
| 2 Alumni House | 7 Carol Hall | 12 Garvey Commons | 17 Holes Hall | 26 Shoemaker | 27 Stearns Hall |
| 3 Atwood Memorial Center | 8 Case Hall | 13 Gray Campus Lab School | 18 Kiehle Visual Arts Center | 28 Stewart Hall | 29 Whitman Hall |
| 4 Benton Hall | 9 Centennial Hall | 14 Halenbeck Hall | 19 Lawrence Hall | | |
| 5 Brown Hall | 10 Eastman Hall | 15 Hearley Hall | 20 Maintenance Building | | |

Parking Lots

#28825

D.D.

W E N D E L L R. A N D E R S O N
G O V E R N O R
S T A T E O F M I N N E S O T A

To Donald Barron, 103 S. Markley, Thief River Falls, 56701

Of Pennington County,

Reposing especial trust and confidence in your
prudence, integrity and ability I have appointed and
commissioned you TO HAVE AND TO HOLD THE said office of
Region I, Minnesota Environmental Education Council,
effective November 12, 1975, for a term expiring July 1, 1977,

together with all the rights, powers and emoluments to the
said office belonging, or by law in anywise appertaining, until
this commission shall be by me or other lawful authority,
superseded or annulled, or expire by force or reason of any
law of this State.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Great Seal of the State of
Minnesota to be affixed at the
Capitol, in the City of Saint
Paul, this seventeenth
day of November in the
year of our Lord one thousand
nine hundred seventy-five, and
of the State the one hundred
seventeenth.

Wendell R. Anderson
G O V E R N O R

Jean Anderson Howe
Secretary of State

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 18 1975
Jean Anderson Howe
Secretary of State

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