

TRANSCRIPT FROM THE PROCEEDINGS OF THE
BOARD OF PARK COMMISSIONERS
CITY OF MINNEAPOLIS
DECEMBER 4, 1946

REPORTS OF OFFICERS

From Francis A. Gross, President -

Submitting his resignation as representative of the Board of Park Commissioners on the Minneapolis-Saint Paul Metropolitan Airports Commission, effective December 31, 1946.

Commissioner Armatage -

Moved that the resignation of Mr. Gross as this Board's representative on the Minneapolis-Saint Paul Metropolitan Airports Commission be accepted with regrets.

Vice President Johnson --

Put the motion and it was
Adopted.

Commissioner Armatage -

Moved that Commissioner Harold H. Tearse be named by this Board as its representative on the Minneapolis-Saint Paul Metropolitan Airports Commission to fill the vacancy created by the resignation of Mr. Gross, said appointment to take effect January 1, 1947 and to expire July 19, 1949.

Commissioner Quist -

Moved that the Secretary be instructed to cast the unanimous ballot of all members present for Commissioner Harold H. Tearse to serve the unexpired term of Francis A. Gross as a member of the Minneapolis-Saint Paul Metropolitan Airports Commission.

Adopted.

STATE OF MINNESOTA :
COUNTY OF HENNEPIN : SS.
CITY OF MINNEAPOLIS:

I, Howard I. Moore, Secretary and Assistant Attorney
of the Board of Park Commissioners of the City of Minneapolis,
in the County of Hennepin and State of Minnesota, do hereby
certify that I have examined the attached copy of transcript
from the proceedings of said Board of Park Commissioners of
said City, and have carefully compared the same with the original
thereof now on file in this office, and that said attached copy
of transcript is a true and correct transcript from said original
proceedings.

IN WITNESS WHEREOF, I have

hereunto set my hand and

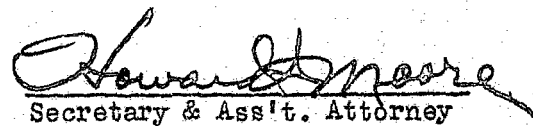
affixed the corporate seal

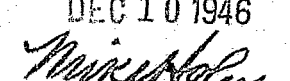
of said Board of Park Com-

missioners, this 5th

day of December,

A. D. 1946.


Secretary & Ass't. Attorney

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 10 1946

Secretary of State