



Proclamation

WHEREAS: Events have occurred which require an urgent re-examination of Minnesota laws regarding corporate acquisitions; and

WHEREAS: The people of Minnesota are best served by public policies which foster corporate responsibility to investors, employees and community; and

WHEREAS: A review of state laws regarding corporate acquisitions can be accomplished in a brief special session of the Minnesota Legislature; and

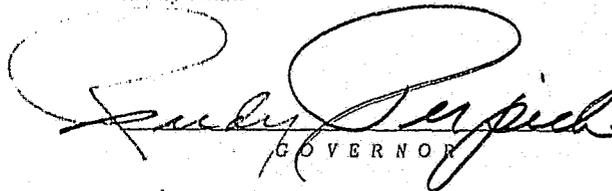
WHEREAS: Article IV, Section 12 of the Constitution of the State of Minnesota provides that a special session of the Legislature may be called on extraordinary occasions; and

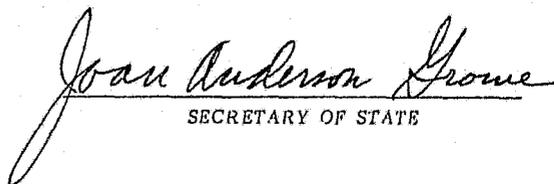
WHEREAS: Elected leaders of the Legislature have agreed on an agenda and procedures to complete a special session in the shortest time possible;

NOW, THEREFORE, I, Rudy Perpich, Governor of the State of Minnesota, do hereby summon you, members of the Legislature, to convene in Special Session on Thursday, June 25, 1987, at 2 o'clock in the afternoon in the Capitol in Saint Paul, Minnesota.



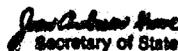
IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the State Capitol this twenty-fourth day of June in the year of our Lord one thousand nine hundred and eighty-seven, and of the State the one hundred twenty-ninth.


GOVERNOR


SECRETARY OF STATE

STATE OF MINNESOTA
FILED

JUN 24 1987


Secretary of State

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O.D.