

CERTIFICATE OF ELECTION OF SECRETARY OF  
STATE BOARD OF HEALTH

The undersigned, S. Marx White, as president of the State Board of Health of the State of Minnesota, and A. J. Chesley, as secretary of said board and keeper and custodian of the records thereof, do hereby certify that said A. J. Chesley was duly elected by said board as such secretary to serve at the pleasure of said board, as provided by law, at a meeting of said board duly called and held on the 3rd day of May, 1921, as shown by the following portions of the minutes of said meeting:

"Adjourned Meeting of the State Board of Health  
Faculty Room, Millard Hall, University Campus,  
Minneapolis, Minnesota, May 3, 1921.

"The meeting was called to order at 10:15 A. M.,  
by Dr. Egil Boeckmann, President, in the chair, Dr.  
A. J. Chesley, Director, Division of Preventable  
Diseases acting as Secretary.

"Board Members present: Doctors Egil Boeckmann,  
C. L. Scofield, S. M. White, A. E. Hedback, O. W.  
Holcomb, Mr. F. W. Cappelen and Mr. L. P. Wolff.  
Members absent: Doctors N. M. Watson and R. C. Hunt.

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"(XV)- Election of Secretary:

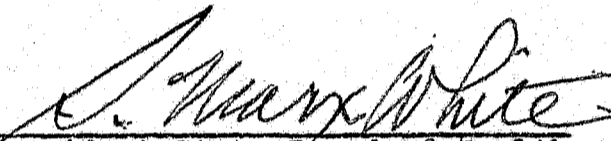
It was moved by Dr. Scofield that Dr. A. J.  
Chesley be elected Executive Secretary of this Board.  
This motion was seconded by Dr. White and, being put  
to vote, was carried, all present voting Aye."

And we do hereby certify that we have compared the foregoing portions of said minutes with the original minutes of said meeting on file and of record in the office of said board, and that said portions above set forth are true and correct copies of all those portions of said original minutes pertaining to said election.

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And we do further certify that ever since said election said A. J. Chesley has been and now is the duly qualified and acting secretary and ex officio executive officer of said board as provided by law.

In witness whereof we have hereunto set our hands and affixed the seal of said board this 19th day of November, 1928.

  
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President State Board of Health

  
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Secretary State Board of Health

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