

Whereas, the Conservation Commission of this State did on February 11, 1933, by a resolution duly adopted by the Conservation Commission suspend W. T. Cox from the position of Conservation Commissioner, and

Whereas, pursuant to terms of said resolution, a copy of said resolution was, within the time prescribed within the said resolution, personally served on said W. T. Cox, and

Whereas, thereafter and on the 13th day of March, the said W. T. Cox filed with the Commission his answer to the charges contained in said resolution which suspended him, and

Whereas, thereafter on the 22nd day of April, 1933, pursuant to adjournment, a hearing was had by the Conservation Commission on the charges contained in said resolution, and

Whereas, at said hearing the said W. T. Cox did further supplement his answer to said charges by reading into the record a further statement, and

Whereas, immediately thereafter the Conservation Commission members unanimously requested said W. T. Cox to answer such questions as may propounded to him by the various members of the Commission in connection with such charges, his answer and his supplemental statement, and

Whereas the said W. T. Cox did refuse to submit to such examination, and

Whereas, the answer of said W. T. Cox and his supplemental statement are unsworn to by him, and

Whereas, the attitude of the said W. T. Cox in refusing to submit to an examination by the members of the Conservation Commission on matters in connection with the charges in his answer and supplemental statement constitute, in the judgment of the Commission, a deliberate disregard of a reasonable request by the Commission for the purpose of determining the truth in the controversy, and

Whereas, the Conservation Commission of this State has duly examined the charges contained in said resolution, the answer of Mr. Cox and his supplemental statement and testimony and record of said

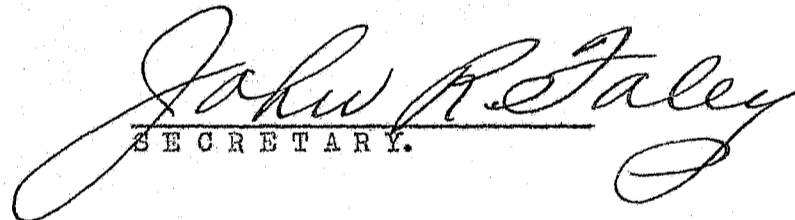
Commission, in addition to the facts which are within the knowledge of the Commission, does now determine that the said W. T. Cox lacks that executive ability which the law of this State contemplates he should have as Commissioner of Conservation and which the people of this State have a right to expect him to have and which the Conservation Commission believes he should have.

Now, therefore, be it resolved, in the interests of the conservation movement of this State that the suspension of Mr. Cox made on February 11, 1933, be and hereby is declared permanent, and

Be it further resolved that there is now a vacancy in the office of the Commissioner of Conservation, and

Be it further resolved that a copy of this resolution be duly filed with the Secretary of State.

This is to certify that the foregoing is a true and correct copy of the resolution passed by the Conservation Commission this 22nd day of April, A. D. 1933.

  
SECRETARY.

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STATE OF MINNESOTA  
DEPARTMENT OF STATE  
**FILED**  
APR 24 1903

*Wm. H. Johnson*  
Secretary of State.