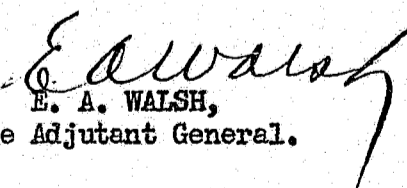


State of Minnesota
Adjutant General's Office
St. Paul

I, E. A. Walsh, The Adjutant General, State of Minnesota and Chairman of the Minnesota State Armory Building Commission, a corporation authorized under the provisions of Chapter 398, Session Laws, State of Minnesota 1931, as amended by Chapter 332, Session Laws, State of Minnesota 1933 and Chapter 40, Session Laws, State of Minnesota 1935, have become incapacitated to act as a member and chairman of such commission, hereby certify J. E. Nelson, Assistant Adjutant General, State of Minnesota, who is authorized according to law to exercise the powers of the adjutant general during the existence of such incapacity, to be the officer authorized under Section 13, Sub-division (b), Chapter 332, Session Laws, State of Minnesota 1933, as amended by Chapter 40, Session Laws, State of Minnesota 1935, to act as a member and chairman of such commission and to exercise all the powers and duties vested in or imposed upon the adjutant general as a member and chairman of such commission during the existence of such incapacity.


E. A. WALSH,
The Adjutant General.

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 8 1935

W. H. ...
Secretary of State