

St. Paul, Minnesota
April 21, 1936

To Mike Polm
Secretary of State of the
State of Minnesota

We, John F. D. Meighan, Temporary Chairman, and P. A. Burke, Temporary Secretary, and A. C. Knudson, Permanent Chairman, and P. A. Burke, Permanent Secretary, all duly elected at the Minnesota Democratic State Convention held on the 21st day of April, 1936, in the Auditorium in the City of St. Paul and State of Minnesota, which said convention was a delegate convention called and held in accordance with the statutes of the State of Minnesota made and provided for do hereby certify:

First: That said Minnesota Democratic State Convention was a delegate convention duly called and held in accordance with the statutes of the State of Minnesota in such case made and provided.

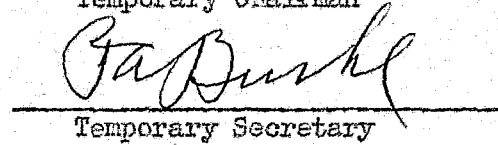
Second: That said John F. D. Meighan was duly elected Temporary Chairman of said convention and said P. A. Burke was duly elected Secretary of said convention. Said A. C. Knudson was duly elected Permanent Chairman of said convention and said P. A. Burke was duly elected Permanent Secretary of said convention.

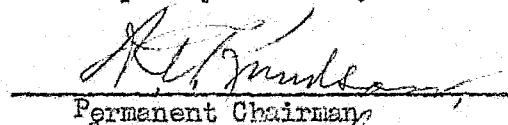
Third: That the following named persons residing at the following addresses, respectively, were duly nominated Democratic Presidential Electors at said convention, to wit: Frank T. O'Gorman, Goodhue, Minnesota; H. F. Lueders, Norwood, Minnesota; Leonard Keyes, Anoka, Minnesota; P. J. Delancy, St. Paul, Minnesota; Harry Albert Lund, Minneapolis, Minnesota; Julius Jetka, Little Falls, Minnesota; M. J. McGowan, Appleton, Minnesota; Antoni Weiss, Duluth, Minnesota; D. J. Moore, Bemidji, Minnesota; Thomas Jefferson McDermott, St. Paul, Minn.; A. C. Knudson, Detroit Lakes, Minnesota.

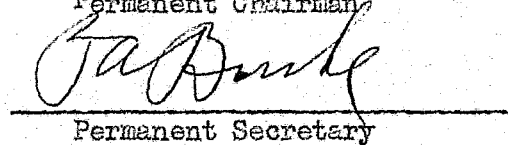
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IN WITNESS WHEREOF, we have hereunto set out hands this
21st day of April, 1936.


Temporary Chairman


Temporary Secretary


Permanent Chairman


Permanent Secretary

STATE OF MINNESOTA)
COUNTY OF RAMSEY) SS

John F. D. Meighan, A. C. Knudson and P. A. Burke,
being each upon oath duly sworn depose and say, each for himself,
that they have read the attached certificate of nomination of
Democratic Presidential Electors and that the same is true and
correct and that said John F. D. Meighan was duly elected
Temporary Chairman of said Convention and said A. C. Knudson
was duly elected Permanent Chairman of said convention.

John F. D. Meighan
A. C. Knudson
P. A. Burke

Subscribed and sworn to before me, a Notary Public, on
this 21st day of April, 1936.

George W. Hansen
Notary Public, Ramsey County, Minn.
My Commission Expires Nov. 25, 1942

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STATE OF MINNESOTA
DEPARTMENT OF STATE

APR 22 1936

Wm. H. Brown
Secretary of State
Wm. H. Brown
Chief Clerk