

JOURNAL OF THE PROCEEDINGS OF THE CONVENTION IN AND OF
THE STATE OF MINNESOTA HELD FOR THE PURPOSE OF CON-
SIDERING THE RATIFICATION OF A CERTAIN PROPOSED
AMENDMENT TO THE CONSTITUTION OF THE UNITED
STATES OF AMERICA PURSUANT TO CHAPTER
214 OF THE GENERAL LAWS OF 1933.

* * * * *

On Tuesday, the 10th day of October, 1933, at twelve o'clock noon, at the Capitol in the City of St. Paul, Minnesota, all of the delegates to the convention provided for in Chapter 214 of the General Laws of Minnesota for the year 1933 met and proceeded to the transaction of business.

The Governor of the State of Minnesota called the meeting to order. Thereupon Fred A. Osanna, one of the delegates elected to said convention, nominated C. W. Bunn, also a delegate therein, to be president thereof and the nomination was seconded by A. C. Weiss, also a member of said convention. There being no other nominations for said office the said C. W. Bunn was thereupon duly elected president of said convention and took the chair and presided at the subsequent proceedings.

Following the election of president as aforesaid, Nate V. Keller, a delegate to said convention, nominated Margaret Culkin Banning, also a delegate therein, to be secretary of the said convention and the nomination was seconded by Mrs. Silas M. Bryan, also a delegate therein. There being no further nominations for said office the said Margaret Culkin Banning was thereupon duly elected as said secretary of said convention.

Thereupon the certificate of the Governor of Minnesota, certifying the names of all of the persons elected as delegates to

this convention, was received and ordered to be placed on file, which was done.

It having been ascertained upon inspection of said certificate of the Governor that the following persons have been duly elected as members of this convention, to-wit:

Margaret Culkin Banning	W. W. Nauth
C. W. Bunn	Richard T. Daly
Victor E. Carlson	James F. Lynn
A. C. Welch	Fred Schilplin
Edwin L. Lindell	Myrtle Harris
A. C. Weiss	Fred A. Osanna
Harry J. O'Brien	George W. Lawson
Mrs. Silas M. Bryan	H. B. Hassenger
Laurence C. Hodgson	Nate V. Keller
Thomas Gratzek	W. E. Rowe

Jacob Ohlsen;

it was thereupon declared and ordered that said persons were the duly qualified and elected members of this convention. The oath of office of each of said delegates was then presented and having been found to be in proper form was received and ordered to be filed with the records of the convention.

Thereupon it was moved and seconded that the following resolution be adopted, to-wit:

WHEREAS, the Seventy-second Congress of the United States of America, at its second session, begun and held at the City of Washington on Monday, the fifth day of December, One Thousand Nine Hundred and Thirty-two, did, by joint resolution duly adopted by each house of said Congress, propose as an amendment to the Constitution of the United States, which shall be valid to all intents and purposes as part of said Constitution when ratified by conventions in three-fourths of the several states, the following article, to-wit:

"Article____

"Section 1. The eighteenth article of amendment to the Constitution of the United States is hereby repealed.

"Section 2. The transportation or importation into any State, Territory, or possession of the United States for delivery or use therein of intoxicating liquors, in violation of the laws thereof, is hereby prohibited.

"Section 3. This article shall be inoperative unless it shall have been ratified as an amendment to the Constitution by conventions in the several States, as provided in the Constitution, within seven years from the date of the submission hereof to the States by the Congress."

NOW, THEREFORE, BE IT RESOLVED:

THAT THE SAID PROPOSED AMENDMENT TO THE CONSTITUTION OF THE UNITED STATES OF AMERICA BE AND THE SAME IS HEREBY RATIFIED BY THIS CONVENTION.

After due consideration the question was put upon the adoption of said resolution and the question being taken thereon.

And the roll of delegates being called, there were yeas 21 and nays none, as follows:

Those who voted in the affirmative were:

Margaret Culkin Banning	W. W. Nauth
C. W. Bunn	Richard T. Daly
Victor E. Carlson	James F. Lynn
A. C. Welch	Fred Schilplin
Edwin L. Lindell	Myrtle Harris
A. C. Weiss	Fred A. Osanna
Harry J. O'Brien	George W. Lawson
Mrs. Silas M. Bryan	H. B. Hassenger
Laurence C. Hodgson	Nate V. Keller
Thomas Gratzek	W. E. Rowe

Jacob Ohlsen

There were none voting in the negative.

So the resolution was unanimously adopted.

Thereupon it was ordered that the president and secretary of the convention should forthwith proceed to execute the certificate

of the action of the convention in the adoption of the foregoing resolution pursuant to the provisions of Section 13, Chapter 214, General Laws of Minnesota of 1933, and report their action in executing such certificate to this convention.

Immediately thereupon the president and secretary, in the presence of the convention, executed a certificate of its said action in the adoption of the resolution above recited.

It was thereupon ordered that the president and secretary should transmit such certificate to the Secretary of State of Minnesota as provided by said statute.

A copy of said certificate was ordered to be attached to this Journal.

It was further ordered that the secretary of this convention, upon its final adjournment, should file with the Secretary of State of Minnesota the Journal of this convention, together with all other documents and papers received by this convention and referred to in this Journal.

It was further ordered that the secretary of the convention should certify to the proper state officers the record of each delegate in attending said convention and the number of miles necessarily traveled in going to and returning from St. Paul.

There being no further business before it the convention, upon motion duly made and seconded, then adjourned, sine die.

MARGARET CULKIN BANNING
Secretary

Attest:

C. W. BUNN
President

S T A T E O F M I N N E S O T A

DEPARTMENT OF STATE

I, Mike Holm, Secretary of State of the State of Minnesota, do hereby transmit to the Honorable, the Secretary of State of the United States, the attached certificate, executed by the president and secretary of the convention designated therein, held in the State of Minnesota, in the City of St. Paul, on the tenth day of October, One Thousand Nine Hundred and Thirty-three.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in St. Paul, this tenth day of October, A.D. One Thousand Nine Hundred and Thirty-three.

Mike Holm
Secretary of State of the
State of Minnesota.

CERTIFICATE OF RATIFICATION
OF THE
PROPOSED AMENDMENT TO THE CONSTITUTION OF
THE
UNITED STATES OF AMERICA

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We, G. W. Bunn and Margaret Culkin Banning,
respectively the president and the secretary of the convention,
held in the State of Minnesota, at the Capitol in the City of St.
Paul, on the tenth day of October, One Thousand Nine Hundred and
Thirty-three, pursuant to Article V of the Constitution of the
United States of America; and to the joint resolution adopted by
the Seventy-second Congress of the United States of America, at
its second session, begun and held at the City of Washington, on
Monday, the fifth day of December, One Thousand Nine Hundred and
Thirty-two, proposing an amendment to the Constitution of the
United States as recited in said joint resolution; and to Chapter
214, General Laws of the State of Minnesota for 1933:

DO HEREBY CERTIFY That said convention did on said tenth day
of October, One Thousand Nine Hundred and Thirty-three ratify said
proposed amendment, to-wit:

"Article _____

"Section 1. The eighteenth article of amendment
to the Constitution of the United States is hereby repealed.

"Sec. 2. The transportation or importation into any
State, Territory, or possession of the United States for
delivery or use therein of intoxicating liquors, in violation
of the laws thereof, is hereby prohibited.

"Sec. 3. This article shall be inoperative unless it
shall have been ratified as an amendment to the Constitution
by conventions in the several States, as provided in the Con-
stitution, within seven years from the date of the submission
hereof to the States by the Congress."

WE DO FURTHER CERTIFY That the following is a true copy of such action as it appears upon the Journal of said convention, to-wit:

'It was moved and seconded that the following resolution be adopted, to-wit:

'Whereas, the Seventy-second Congress of the United States of America, at its second session, begun and held at the City of Washington on Monday, the fifth of December, One Thousand Nine Hundred and Thirty-two, did, by joint resolution duly adopted by each house of said Congress, propose as an amendment to the Constitution of the United States, which shall be valid to all intents and purposes as part of said Constitution when ratified by conventions in three-fourths of the several states, the following article, to-wit:

"Article___

"Section 1. The eighteenth article of amendment to the Constitution of the United States is hereby repealed.

"Sec. 2. The transportation or importation into any State, Territory, or possession of the United States for delivery or use therein of intoxicating liquors, in violation of the laws thereof, is hereby prohibited.

"Sec. 3. This article shall be inoperative unless it shall have been ratified as an amendment to the Constitution by conventions in the several States, as provided in the Constitution, within seven years from the date of the submission hereof to the States by the Congress."

'NOW, THEREFORE, BE IT RESOLVED:

'THAT THE SAID PROPOSED AMENDMENT TO THE CONSTITUTION OF THE UNITED STATES OF AMERICA BE AND THE SAME IS HEREBY RATIFIED BY

**THE PRECEDING
[] DOCUMENT(S)
HAVE BEEN
REFILMED
TO ENSURE
LEGIBILITY**



WE DO FURTHER CERTIFY That the following is a true copy of such action as it appears upon the Journal of said convention, to-wit:

'It was moved and seconded that the following resolution be adopted, to-wit:

'Whereas, the Seventy-second Congress of the United States of America, at its second session, begun and held at the City of Washington on Monday, the fifth of December, One Thousand Nine Hundred and Thirty-two, did, by joint resolution duly adopted by each house of said Congress, propose as an amendment to the Constitution of the United States, which shall be valid to all intents and purposes as part of said Constitution when ratified by conventions in three-fourths of the several states, the following article, to-wit:

"Article ____

"Section 1. The eighteenth article of amendment to the Constitution of the United States is hereby repealed.

"Sec. 2: The transportation or importation into any State, Territory, or possession of the United States for delivery or use therein of intoxicating liquors, in violation of the laws thereof, is hereby prohibited.

"Sec. 3. This article shall be inoperative unless it shall have been ratified as an amendment to the Constitution by conventions in the several States, as provided in the Constitution, within seven years from the date of the submission hereof to the States by the Congress."

'NOW, THEREFORE, BE IT RESOLVED:

'THAT THE SAID PROPOSED AMENDMENT TO THE CONSTITUTION OF THE UNITED STATES OF AMERICA BE AND THE SAME IS HEREBY RATIFIED BY

THIS CONVENTION.

'After due consideration the question was put upon the adoption of said resolution and the question being taken thereon,

'And the roll of delegates being called, there were yeas 21 and nays none, as follows:

'Those who voted in the affirmative were:

Margaret Culkin Banning	W. W. Nauth
C. W. Bunn	Richard T. Daly
Victor E. Carlson	James F. Lynn
A. C. Welch	Fred Schilplin
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Mrs. Silas M. Bryan	H. B. Hassenger
Laurence C. Hodgson	Nate V. Keller
Thomas Gratzek	W. E. Rowe
Jacob Ohlsen	

'There were none voting in the negative.

'So the resolution was unanimously adopted.'

IN WITNESS WHEREOF, We have hereunto set our hands this tenth day of October, One Thousand Nine Hundred and Thirty-three at St. Paul, Minnesota.

C. W. BUNN
President of said Convention

MARGARET CULKIN BANNING
Secretary of said Convention

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