

CERTIFIED COPIES OF PORTIONS OF THE  
MINUTES OF THE DEMOCRATIC STATE CON-  
VENTION OF THE STATE OF MINNESOTA  
HELD AT MANKATO, MINNESOTA, FEBRUARY  
1st, 1936.

The following are true and correct copies of certain portions of the Minutes of the Democratic State Convention of the State of Minnesota held at Mankato, Minnesota, February 1st, 1936:

Commencing in the middle of page 23 of the Minutes of said Convention:

"Mr. Ryan: I now appoint Mr. John Erickson as temporary Secretary of the convention. On the nominating committee I appoint Mr. Frank H. Higgins, Chairman; from the first District, Dr. Meany; from the Second District, Charles Hawkinson; from the third District, Mrs. S. Donahue; from the Fourth, Bert McKasy; from the Sixth, Mike Murray; from the Seventh, William Perrizo; from the Eighth, Charles E. Harlin; and from the Ninth, Ole Fredrickson."

Commencing with the first full paragraph on page 26 of said minutes:

"3. Be it resolved that in the event any delegate and his duly designated alternate to the Democratic National Convention is unable to attend that convention, the vacancy thus created shall be filled by the nominating committee of this convention.

John E. Regan  
F. G. Stutz  
Ingvald Lillevik  
William P. Murphy  
S. M. Quigley

I move the adoption of the foregoing resolution. The motion was duly seconded and was submitted and unanimously adopted."

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Commencing with the third paragraph on page 28 of said minutes:

"Mr. Regan made a motion to amend Resolution No. 3 with reference to filling vacancies by adding thereto the following:

In the event that any person nominated as presidential elector shall die, resign or for any reason be found ineligible to act as such, the vacancy thus created shall be filled by the nominating committee of this Convention, and there is hereby delegated to the nominating committee, authority to nominate a presidential elector to fill said vacancy.

The motion was duly seconded, and being put, carried."

Commencing on the bottom of page 28 of said minutes:

"Report of the nominating committee:

Mr. Frank Higgins: \* \* \* \* \*

I now wish to read the complete roster or complete report from the nominating committee.

\* \* \* \* \*

Ninth District. \*\*\*\*\* Elector, Arnold L. Fredrickeen, Dilworth.

\*\*\*\*\*

Mr. Higgins: I move that the report of the nominating committee be approved and adopted, and that the persons named in the report which I have just read, be elected as delegates and alternates to the Democratic National Convention in Philadelphia to be held June 23rd, 1936, and that the persons named in the report as electors be filed with the Secretary of State as Democratic

Nominees for Presidential Electors at the 1936 general election.

Mr. Ryan: I am going to submit the motions separately as to the delegates to the Convention and as to Presidential electors. I am ruling that members of the State Central Committee who have not been elected as delegates to this convention for their respective Counties and are seated merely as members of the State Central Committee shall not be permitted to vote on nomination for Presidential electors. I repeat, the members of the State Central Committee shall not vote on nomination for Presidential electors. I will now submit the motion on election of delegates to the Democratic National Convention. You have heard the report of the nominating committee. The vote now is on the motion that the report of the nominating Committee be approved and confirmed, and that those persons named in said report be elected by this Convention as delegates and alternates to the Democratic National Convention at Philadelphia. All those in favor of the motion indicate by saying "Aye".

There was a loud outburst of "Ayes" from the audience. Those opposed indicate by saying "No". There were no negative votes.

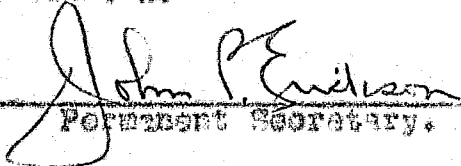
Mr. Ryan: I declare the motion carried, and that those persons named in the report presented by Mr. Higgins are declared elected as delegates and alternates to the Democratic National Convention to be held at Philadelphia on June 23rd, 1936. I will now submit the report on the Presidential electors. As I said before, the members of the State Central Committee shall not vote on this motion. Mr. Higgins has moved that persons named in the report

that he just read be nominated as Democratic candidates for Presidential Electors to be placed on the ballot as Democratic Nominees for Presidential Electors at the General election for 1936. You have heard the motion of Mr. Higgins which has been seconded. All those in favor will indicate by saying, "Aye".

There was a large response of "Ayes" from the audience, it appearing that all present were voting "Aye". Those opposed indicate by saying "No". There were no negatives. Mr. Ryan: I declare the motion carried and the persons named in the report of the nominating committee are nominated as Presidential Electors in the 1936 election, to be placed on the ballot as Democratic nominees for Presidential Electors in the 1936 General election.\*

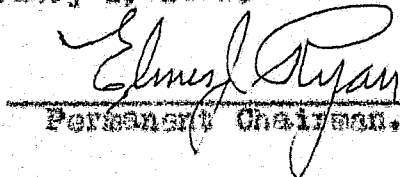
The undersigned, John P. Erickson, Permanent Secretary of the Convention hereinafter mentioned, does hereby certify that the foregoing are true and correct copies of the Minutes of the Democratic State Convention of the State of Minnesota, called pursuant to Resolution adopted by the Democratic State Central Committee on January 11, 1936, which convention was held on the first day of February, 1936, in the Armory in the City of Mankato, Minnesota, and on the second day of May, 1936, at the Municipal Auditorium in the City of Minneapolis, Minnesota, which original Minutes remain in my possession.

Dated May 4th, 1936.

  
Permanent Secretary.

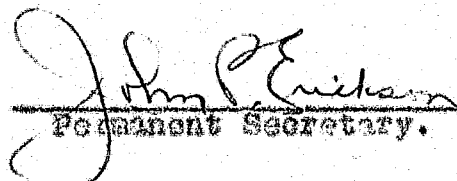
I, Elmer J. Ryan, permanent chairman of the Democratic State Convention of the State of Minnesota hereinafter mentioned, called pursuant to Resolution adopted by the Democratic State Central Committee on January 11, 1936, which convention was held on the first day of February, 1936, in the Armory in the City of Mankato, Minnesota, and on the second day of May, 1936, at the Municipal Auditorium in the City of Minneapolis, Minnesota, does hereby certify that John P. Erickson is the duly elected, qualified and acting permanent secretary of said convention, having been elected such permanent secretary by said convention at its session held at the City of Mankato, February 1, 1936.

Dated May 4th, 1936.

  
Permanent Chairman.

I, John P. Erickson, Permanent Secretary of the Democratic State Convention of the State of Minnesota, called pursuant to Resolution adopted by the Democratic State Central Committee on January 11, 1936, which convention was held on the first day of February, 1936, in the Armory in the city of Mankato, Minnesota, and on the second day of May, 1936, at the Municipal Auditorium in the City of Minneapolis, Minnesota, does hereby certify that Elmer J. Ryan is the duly elected, qualified and acting permanent chairman of said convention, having been elected by said convention as such permanent chairman at its session held at Mankato, Minnesota, February 1, 1936.

Dated May 4th, 1936.

  
Permanent Secretary.

CERTIFICATE OF SUBSTITUTION IN PRESIDENTIAL  
ELECTOR MADE BY NOMINATING COMMITTEE.

The undersigned do hereby certify that at a meeting of the Nominating Committee of the Democratic State Convention of the State of ~~Minnesota~~ Minnesota, appointed at the session of said Convention held at the City of Mankato, Minnesota, on February 1st, 1936, which meeting of said Nominating Committee, was held pursuant to call duly issued, at the Curtis Hotel in the City of Minneapolis, Minnesota, on May 1st, 1936, at 8:00 P. M., at which meeting all members of said Committee were present, the following resolution was duly moved, seconded and adopted by the unanimous vote of said committee, viz:

"WHEREAS, At the session of the Democratic State Convention of the State of Minnesota, held at Mankato, in this State, on the 1st day of February, 1936, said convention nominated one Arnold L. Fredrickson of Dilworth as one of the Democratic candidates for Presidential Electors to be voted upon at the 1936 General Election in the State of Minnesota, and,

"WHEREAS, Said convention, by resolution, conferred power on this Committee in the event that any person nominated as presidential elector shall die, resign or for any reason be found ineligible to act as ~~such~~ such to fill the vacancy thus created and did further delegate to this committee authority to nominate a presidential elector to fill said vacancy, and

"WHEREAS, It appears that said Arnold L. Fredrickson of Dilworth is ineligible to act as Presidential Elector, and is hereby found to be ineligible to so act, if elected, by reason of the fact that he holds ~~an~~ an office of trust and profit under the United States, to-wit, that he is a paid employee of the Works Progress Administration of the United States, Now, Therefore,

IT IS HEREBY RESOLVED, That this committee ~~does~~, by virtue of the authority so vested in it by said Convention, and for the reason aforesaid, does hereby declare a ~~vacancy~~ vacancy to exist~~ing~~ in the list of the nominees of the Democratic Party of the State of Minnesota for Presidential Electors for the 1936 General Election of said state, by reason of the ineligibility of said Fredrickson; and does hereby fill such vacancy ~~and~~ by nominating as a Democratic Candidate for Presidential Elector of the State of Minnesota at the 1936 General Election

Dr. J. A. Roy, of Red Lake Falls, Minnesota."

By virtue of the resolution of said Committee aforesaid, the undersigned do hereby certify to the Secretary of State of the State of Minnesota, That said Arnold L. Fredricksen of Dilworth has been removed as a Democratic Candidate for Presidential Elector of the State of Minnesota, and that in lieu thereof the following nominee is to be added to the list of Democratic Candidates for Presidential Electors of the State of Minnesota for the 1936 General Election and shall, together with the list of such nominees, other than said Fredricksen, heretofore filed April 31, 1936, be placed on the official ballot for the 1936 General Election as the Democratic Candidates for Presidential Electors, viz:

<u>Name</u>	<u>Address</u>
Dr. J. A. Roy	Red Lake Falls, Minnesota.

We do hereby further certify that the surnames of the presidential and vice-presidential candidates represented by said list of candidates for presidential electors, as so amended and corrected, are ROOSEVELT and GARNER, and do hereby certify to the Secretary of State of the State of Minnesota that such surnames shall be added to the ballot, all as provided by section 287, Mason's Minnesota Statutes, 1927.

Dated September 30th, 1936.

*Frank N. Higgins*  
Chairman, Nominating Committee,  
Democratic State Convention.

*Bert W. Roy*  
Secretary, Nominating Committee,  
Democratic State Convention.

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and list of candidates for presidential electors, as amended by presidential and vice-presidential candidates represented by us do hereby further certify that the surnames of the

<u>Name</u>	<u>Address</u>
Dr. J. A. Roy	Red Lake Falls, Minnesota.

as the Democratic Candidates for Presidential Electors, viz:

be placed on the official ballot for the 1936 General Election of each nominee, other than said Fredrickson, heretofore filed April 21,

for the 1936 General Election and shall, together with the list of candidates for Presidential Electors of the State of Minnesota following nominee is to be added to the list of Democratic

Director of the State of Minnesota, and that in lieu thereof the has been removed as a Democratic Candidate for Presidential

State of Minnesota, That said Arnold L. Fredrickson of Dilworth the undersigned do hereby certify to the Secretary of State of the By virtue of the resolution of said committee heretofore said.

Dr. J. A. Roy, of Red Lake Falls, Minnesota."

STATE OF MINNESOTA  
 DEPARTMENT OF STATE  
 OCT 2 1936  
 Fredrickson