

Hon. Harold E. Stassen,
Chairman of the Legislative Emergency Committee
of the State of Minnesota.

You are hereby notified that a special meeting
of the last Senate Committee on Committees of the Minnesota
State Senate was held at St. Paul on Thursday, September 12,
1940 at 4:00 o'clock P.M. for the purpose of filling the
vacancy on the Legislative Emergency Committee caused by the
death of the late Frederick J. Miller, chairman of the
Tax Committee of the Minnesota State Senate and a member of
the Legislative Emergency Committee by virtue thereof,
pursuant to Chapter 431, Article 2, Section 21, Laws of 1939,
Section 53-18 T, Mason's Minnesota Statutes, 1940 Supplement.

The committee, on motion duly made and seconded,
and duly carried, appointed Senator Karl G. Neumeier of
Stillwater a member of said Legislative Emergency Committee,
to fill said vacancy.

Respectfully submitted,

Charles W. Orr
W. B. Richardson
John P. Walsh
James

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 13 1940
Walter Holme
Secretary of State