E. A. WALSH Major General, 34th Division The Adjutant General, Chairman STEWART G. COLLINS BRIGADIER GENERAL MINN. N. G VICE-CHAIRMAN D. B. ROBINSON Brigadier General, Minn. N. G. Secretary and Treasurer

## MINNESOTA STATE ARMORY BUILDING COMMISSION

THE ARMORY
MINNEAPOLIS, MINNESOTA

February 17, 1941

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, and Chapter 12, Extra Session Laws, State of Minnesota 1935-36, having been ordered into the active military service of the United States pursuant to provisions contained in Public Resolution 96, 3rd Session, 76th Congress, approved August 27, 1940, and in conformity with the provisions of Executive Order 8633 of the President of the United States, dated the White House, January 14, 1941, have become incapacitated to act as a member and chairman of such commission and 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, 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.

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The Adjutant General Chairman of Commission

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 17 1941

Minchall
Secretar of State