

## MINNESOTA HISTORICAL SOCIETY

*Saint Paul*

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LEWIS BEESON, CURATOR OF NEWSPAPERS

November 6, 1942

Office of Secretary of State  
Corporation Department  
128 State Capitol  
St. Paul, Minnesota

Gentlemen:

I hereby certify that the following statement is an accurate excerpt from the minutes of the September 24, 1942, meeting of the Executive Committee of the Minnesota Historical Society and that these minutes were approved at the next meeting of the Executive Committee on October 29, 1942.

"Upon the retirement of the acting superintendent, President Shippee assumed the duties of the secretary of the Executive Committee. After discussion it was voted and unanimously carried that Dr. Lewis Beeson be appointed acting secretary with full powers of the superintendent, subject to the approval of the Executive Council."

I also certify that the following statement is an accurate excerpt from the October 12, 1942, minutes of the meeting of the Executive Council of the Minnesota Historical Society.

"The president reported that Dr. Arthur J. Larsen, the secretary and superintendent of the society, had obtained a leave of absence for the duration of the war, effective September 16, 1942, in order to enter the army of the United States as a first lieutenant, and that the Executive Committee of the Executive Council had selected Dr. Lewis Beeson, Curator of Newspapers, to serve as acting secretary and superintendent during Dr. Larsen's absence, subject to the approval of the Executive Council. Upon motion, the action of the Executive Committee in selecting Dr. Beeson was approved."

Lewis Beeson  
Acting Superintendent  
Minnesota Historical Society

State of Minnesota  
County of Ramsey

Subscribed and sworn to before me this 6th day of November, 1942.

Phyllis Sandstrom  
PHYLLIS SANDSTROM, Notary Public, Ramsey Co., Minn.  
My Commission Expires Sept. 10, 1944

Copy to: State Auditor  
State Treasurer

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STATE OF MINNESOTA  
DEPARTMENT OF STATE  
**FILED**  
NOV 9 1942

*Wm. H. Johnson*  
Secretary of State.