

RESOLUTION
(By Alderman Bastis)

Approving and confirming the appointment by the Governor of Minnesota of Alderman Harry P. Burgum as a member of the Metropolitan Airports Commission.

Whereas, the Honorable Edward J. Thye, Governor of Minnesota, did upon the 6th day of August, 1943, pursuant to the provisions of Subdivision 4, Section 4, Chapter 500, Laws of Minnesota for 1943, appoint Alderman Harry P. Burgum of Minneapolis, Minnesota, as a member of the Metropolitan Airports Commission, and said Harry P. Burgum has duly qualified by the filing of the oath of office required by said law and entered into the performance of his duties;

Now, Therefore, Be It Resolved, by the City Council of the City of Minneapolis:

That the appointment of said Harry P. Burgum as a member of the Metropolitan Airports Commission be and the same is hereby in all respects approved, ratified and confirmed.

Be It Further Resolved, that the City Clerk shall file with the Secretary of State a certified copy of this resolution, and that a copy of this resolution and the proceedings relative to its adoption be transmitted to the Governor of Minnesota.

Passed March 3, 1944, W. Glen Wallace, President of the Council.

Approved March 3, 1944, Marvin J. Kline, Mayor

Attest: Chas. C. Swanson, City Clerk

STATE OF MINNESOTA,
County of Hennepin, } ss.
CITY OF MINNEAPOLIS,

I, CHAS. C. SWANSON, City Clerk of the City of Minneapolis, in the County of Hennepin and State of Minnesota, do hereby certify that I have examined the attached copy of Resolution adopted by the City Council of said city at a n adjourned meeting thereof held on the 3rd day of March, 1944, and have carefully compared the same with the original thereof, now on file in this office, and that said attached copy is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City this 7th day of March, A. D. 1944.
Chas. C. Swanson
City Clerk

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 9 - 1944
Minneapolis
Secretary of State

9526

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 8 - 1944

Minneapolis
Secret of State

City of Minneapolis

OFFICE OF CITY CLERK

CHAS. C. SWANSON
CITY CLERK

March 7, 1944.

Mr. Mike Holm
Secretary of State,
State Capitol Building,
St. Paul 1, Minnesota.

Dear Sir:

Attached you will find copy of a Resolution adopted by the City Council of the City of Minneapolis, Minnesota, at a meeting held March 3rd, 1944, approving and confirming the appointment by the Governor of Minnesota of Alderman Harry P. Burgum as a member of the Metropolitan Airports Commission.

Very truly yours,

Chas. C. Swanson
City Clerk.

TMC

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 8 - 1944
Mike Holm
Secretary of State