

Minneapolis, Minnesota, April 15, 1944.

WHEREAS, The State Central Committee of the Farmer-Labor Party of Minnesota, a political party as defined by the Election Laws of the State of Minnesota, issued a call dated March 5th, 1944, pursuant to the vote of said State Central Committee at a meeting held at St. Paul, Minnesota, on said March 5th, 1944, for a convention to be held at the City of Minneapolis, Hennepin County, Minnesota, on the 7th day of April, 1944, at 10:00 o'clock A. M., for the purpose of changing the name of the said Farmer-Labor Party from Farmer-Labor Party to "Fellowship Party"; and said State Central Committee at its said meeting authorized the State Chairman of said Farmer-Labor Party to change the date of said State Convention to some other date, and said State Chairman of said Party did change said date to the 14th day of April, 1944, at the same hour, and widespread publicity was given to said change, and

WHEREAS, This Convention is held in accordance with said Call, and upon the date so changed,

THEREFORE, BE IT RESOLVED By this Convention that the name of said Farmer-Labor Party be and hereby is changed to the "Fellowship Party."

Paul R. Tinge  
Chairman.  
Lillian Owen  
Secretary.

We hereby certify that the foregoing Resolution was adopted by a majority vote of the total number of votes in said Convention, as prescribed by said Call, which vote was cast by the Delegates attending the above mentioned Convention of the Farmer-Labor Party, which convention first convened at said City of Minneapolis, Minnesota, on said 14th day of April, 1944, at or shortly after said hour of ten o'clock A. M.

Paul R. Tinge  
Chairman.  
Lillian Owen  
Secretary.

Subscribed and sworn to before me this  
15 day of April, 1944.

Regis S. Rutchick  
Notary Public, Ramsey County, Minn.,  
My commission expires June 9 - 1948

9539

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
APR 15 1944 - 11:40 o'clock  
P.M.  
Walter Holm  
Secretary of State