

I, E. B. Pierce, Executive Secretary of the General Alumni Association of the University of Minnesota, hereby certify that at a meeting of the Executive Committee of the Board of Directors of said Association, duly called and held in Minneapolis on Saturday, January 20, 1945, at one o'clock P.M., at which meeting a quorum was present, the following resolution was, upon motion duly made and seconded, duly and unanimously adopted:

WHEREAS it is proposed that the hymn, "Hail! Minnesota" be adopted as a state song, and

WHEREAS the copyright to such song is held by the General Alumni Association of the University of Minnesota,

NOW, THEREFORE, Be it resolved that said General Alumni Association herewith releases its copyright to the words and music of said song for the purpose of its adoption as a state song, with the following modification of the words of the second line of the first stanza: Instead of "Hail to thee, our college dear" substitute "Hail to thee, our state so dear". In all other respects the words and music will remain the same.

*E. B. Pierce*  
Executive Secretary

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STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
FEB 19 1945

*W. H. Holm*  
Secretary of State

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Res. # 15 - Laws 1945