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CERTIFICATE

THE STATE OF MINNESOTA:

I, William B. Henderson, Revisor of Statutes of the State of Minnesota, certify that the session laws and the joint and concurrent resolutions passed and adopted by the Legislature at the fifty-ninth session thereof commencing January 4, 1955, have been compared with the enrolled copies thereof deposited in the office of the Secretary of State, are true copies thereof, and are as herein printed.

WILLIAM B. HENDERSON,

Revisor of Statutes.

PROCLAMATION

WHEREAS, by the enactment of Laws 1953, Chapters 759, 760, 761, and 762, the legislature proposed amendments to Article VI, Section 7, Article X, Section 3, Article XIV, and Article V, Section 4 of the Constitution of the State of Minnesota for the approval or rejection of the electors of the state at the election held November 2, 1954; and

WHEREAS the Honorable Mrs. Mike Holm, as Secretary of State of the State of Minnesota, has certified that a majority of all the electors voting at said election have voted for and ratified all of said amendments;

NOW, THEREFORE, I, C. Elmer Anderson, Governor of the State of Minnesota, do hereby announce and proclaim that each of the amendments above cited and hereinafter quoted has been duly adopted as prescribed by the Constitution and laws of the State of Minnesota:

Amendment to Article VI, Section 7 proposed by Laws 1953, Chapter 759 reads as follows:

"Sec. 7. There shall be established in each organized county in the State a probate court, which shall be a court of record, and be held at such time and place as may be prescribed by law. It shall be held by one judge, whose qualifications may be established by law. The judge shall be elected by the voters of the county for a term of four years. He shall be a resident of such county at the time of his election, and reside therein during his continuance in office. His compensation shall be provided by law. He may appoint his own clerk or register of probate for such county, whose powers, duties, term of office and compensation shall be prescribed by law. A probate court shall have jurisdiction over the person and estate. either or both, of persons under guardianship; over estates of deceased persons; and such further jurisdiction as the legislature may from time to time establish by a two-thirds vote."

Amendment to Article X, Section 3 proposed by Laws 1953, Chapter 760 reads as follows:

"Sec. 3. The legislature shall have power from time to time to provide for, limit and otherwise regulate the liability of stockholders or members of corporations and co-operative corporations or associations, however organized." Amendment to be added to Article XIV as Section 3 thereof, as proposed by Laws 1953, Chapter 761, reads as follows:

"Sec. 3. Any convention called to revise this constitution shall submit any revision thereof by said convention to the people of the State of Minnesota for their approval or rejection at the next general election held not less than 90 days after the adoption of such revision, and, if it shall appear in the manner provided by law that three-fifths of all the electors voting on the question shall have voted for and ratified such revision, the same shall constitute a new constitution of the State of Minnesota. Without such submission and ratification, said revision shall be of no force or effect. Section 9 of Article IV of the Constitution shall not apply to election of the convention."

Amendment to Article V, Section 4, proposed by Laws 1953, Chapter 762 reads as follows:

"Sec. 4. The governor shall communicate by message to each session of the legislature such information touching the state and condition of the country as he may deem expedient. He shall be commanderin-chief of the military and naval forces, and may call out such forces to execute the laws, suppress insurrection and repel invasion. He may require the opinion, in writing, of the principal officer in each of the executive departments upon any subject relating to the duties of their respective offices; and he shall have power, in conjunction with the board of pardons. of which the governor shall be ex officio a member. and the other members of which shall consist of the attorney general of the state of Minnesota and the chief justice of the supreme court of the State of Minnesota, and whose powers and duties shall be defined and regulated by law, to grant reprieves and pardons after conviction for offenses against the State, except in cases of impeachment. He shall have power, by and with the advice and consent of the Senate, to appoint a state librarian and notaries public, and such other officers as may be provided by law. He shall have power to appoint commissioners to take the acknowledgment of deeds or other instruments in writing, to be used in the State. He shall have a negative upon all laws passed by the legislature, under such rules and limitations as are in this Constitution prescribed. He may on extraordinary occasions convene both houses of the legislature. He shall take care that the laws be faithfully executed, fill any vacancy that may occur in the office of secretary of state, treasurer, auditor, attorney general, and such other state and district offices as may be hereafter created by law, until the end of the term for which the person who had vacated the office was elected, or the first Monday in January following the next general election whichever is sooner, and until their successors are chosen and qualified."

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the Great Seal of the state to be affixed this 10th day of December, 1954.

(GREAT SEAL)

C. ELMER ANDERSON
Governor of Minnesota

Attest:

MRS. MIKE HOLM Secretary of State