

Be it enacted by the Legislature of the State of Minnesota :

Section 1. **Board of Visitors abolished.**—That Section 2, Article XVIII, Chapter 426, Session Laws of Minnesota for 1925, be amended so as to read as follows :

“Sec. 2. The soldiers bonus board, the Minnesota land and lakes attraction board, the land improvement board, the state forestry board, the state board of immigration, the horseshoers’ board of examiners, the statute compilation commission, the farmers institute, the colonization commission, the department of drainage and waters, and the offices of the state game and fish commissioner, state forester, commissioner of immigration, commissioner of drainage and waters, and the offices of secretary of the state board of pardons and secretary of the state board of investment are hereby abolished.”

Approved April 20, 1929.

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#### CHAPTER 273—S. F. No. 431

*An act to repeal Chapter 182, Session Laws of Minnesota for 1917, relating to the state board of women visitors.*

Be it enacted by the Legislature of the State of Minnesota :

Section 1. **Law repealed.**—That Chapter 182, Session Laws of Minnesota for 1917, be and the same is hereby repealed.

Approved April 20, 1929.

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#### CHAPTER 274—S. F. No. 432

*An act to repeal Sections 6, 7, 8, and 9, Chapter 282, General Laws of Minnesota for 1907, as amended by Section 6 in Section 1, Chapter 3, General Laws of Minnesota for 1911, relating to the state board of women visitors and abolishing the same.*

Be it enacted by the Legislature of the State of Minnesota :

Section 1. Law repealed.—That Sections 6, 7, 8, and 9, Chapter 282, General Laws of Minnesota for 1907, as amended by Section 6 in Section 1, Chapter 3, General Laws of Minnesota for 1911, be and the same are hereby repealed.

Approved April 20, 1929.

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CHAPTER 275—S. F. No. 546

*An act to amend Section 7472, General Statutes of Minnesota, 1923, as amended by Chapter 293, General Laws 1927, relating to amendments to certificates of incorporation.*

Be it enacted by the Legislature of the State of Minnesota :

Section 1. Amendments to Certificates of Incorporation.—That Section 7472, General Statutes of Minnesota for 1923, as amended by Chapter 293, General Laws 1927, be amended so as to read as follows :

“Sec. 7472. The certificate of any incorporation now or hereafter organized and existing under the laws of this state may be amended so as to change its cooperate name, or so as to increase or decrease its capital stock, or so as to change the number and par value of the shares of its capital stock, or in respect to any other matter which an original certificate of a corporation of the same kind might lawfully have contained, by the adoption of a resolution specifying the proposed amendment, at a regular meeting or at a special meeting called for that expressly stated purpose, in either of the following ways: (1) by majority vote of all its shares, if a stock corporation; or if not, (2) by majority vote of its members; or, in either case (3) by a majority vote of entire board of directors, trustees, or other managers within one year after having been thereto duly authorized by specific resolution duly adopted at such meeting of stockholders or members, and causing such resolution to be embraced in a certificate duly executed by its president and secretary, or other presiding and recording officers, under its corporate seal, and approved, filed, recorded, and published in the manner prescribed for the execution, approval, filing, recording, and publishing of a like original certificate, *provided however if such amend-*