MINNESOTA*

JOURNAL

OF THE

PROCEEDINGS OF THE CONVENTION

IN AND OF THE STATE OF MINNESOTA

HELD FOR THE PURPOSE OF CONSIDERING THE RATIFICATION
OF A CERTAIN PROPOSED AMENUMENT

TO THE

CONSTITUTION OF THE UNITED STATES OF AMERICA
PURSUANT TO CHAPTER 214 OF THE GENERAL LAWS OF 1933

On Tuesday, the 10th day of October, 1933, at twelve o'clock noon, at the Capitol in the City of St. Paul, Minnesota, all of the delegates to the convention provided for in Chapter 214 of the General Laws of Minnesota for the year 1933 met and proceeded to the transaction of business.

The Governor of the State of Minnesota called the meeting to order. Thereupon Fred A. Osanna, one of the delegates elected to said convention, nominated C. W. Bunn, also a delegate therein, to be president thereof and the nomination was seconded by A. C. Weiss, also a member of said convention. There being no other nominations for said office the said C. W. Bunn was thereupon duly elected president of said convention and took the chair and presided at the subsequent proceedings.

Following the election of president as aforesaid, Nate V. Keller, a delegate to said convention, nominated Margaret Culkin Banning, also a delegate therein, to be secretary of the said convention and the nomination was seconded by Mrs. Silas M. Bryan, also a delegate therein. There being no further nominations for said office the said Margaret Culkin Banning was thereupon duly elected as said secretary of said convention.

Thereupon the certificate of the Governor of Minnesota, certifying the names of all of the persons elected as delegates to this convention, was received and ordered to be placed on file, which was done,

It having been ascertained upon inspection of said certificate of the Governor that the following persons have been duly elected as members of this convention, to-wit:

> Margaret Culkin Banning C. W. Bunn Victor E. Carlson A. C. Welch Edwin L. Lindell A. C. Weiss Harry J. O'Brien Mrs. Silas M. Bryan Laurence C. Hodgson Thomas Gratzek

W. W. Nauth
Richard T. Daly
James F. Lynn
Fred Schilplin
Myrtle Harris
Fred A. Osanna
George W. Lawson
H. B. Hassenger
Nate V. Keller
W. E. Rowe
Jacob Ohlsen

^{*} From a typewritten copy.

it was thereupon declared and ordered that said persons were the duly qualified and elected members of this convention. The oath of office of each of said delegates was then presented and having been found to be in proper form was received and ordered to be filed with the records of the convention.

Thereupon it was moved and seconded that the following resolution be adopted, to-wit:

Whereas, the Seventy-second Congress of the United States of America, at its second session, begun and held at the City of Washington on Monday, fifth day of December, One Thousand Nine Hundred and Thirty-two, did, by joint resolution duly adopted by each house of said Congress, propose as an amendment to the Constitution of the United States, which shall be valid to all intents and purposes as part of said Constitution when ratified by conventions in three-fourths of the several states, the following article, to-wit:

ARTICLE ____

Section 1. The eighteenth article of amendment to the Constitution of the United States is hereby repealed.

Section 2. The transportation or importation into any State, Territory, or possession of the United States for delivery or use therein of intoxicating liquors, in violation of the laws thereof, hereby is prohibited.

Section 3. This article shall be inoperative unless it shall have been ratified as an amendment to the Constitution by conventions in the several States, as provided in the Constitution, within seven years from the date of the submission hereof to the States by the Congress.

Now, therefore, be it resolved: That the said proposed amendment to the Constitution of the United States of America be and the same is hereby ratified by this Convention.

After due consideration the question was put upon the adoption of said resolution and the question being taken thereon.

And the roll of delegates being called, there were yeas 21 and nays none, as follows: Those who voted in the affirmative were:

> Margaret Culkin Banning C. W. Bunn Victor E. Carlson A. C. Welch Edwin L. Lindell A. C. Weiss Harry J. O'Brien Mrs. Silas M. Bryan Laurence C. Hodgson Thomas Gratzek W. W. Nauth

Richard T. Daly James F. Lynn Fred Schilplin Myrtle Harris Fred A. Osanna George W. Lawson H. B. Hassenger Nate V. Keller W. E. Rowe Jacob Ohlsen

There were none voting in the negative. So the resolution was unanimously adopted.

Thereupon it was ordered that the president and secretary of the convention should forthwith proceed to execute the certificate of the action of the convention in the adoption of the foregoing resolution pursuant to the provisions of Section 13, Chapter 214, General Laws of Minnesota of 1933, and report their action in executing such certificate to this convention.

Immediately thereupon the president and secretary, in the presence of the convention, executed a certificate of its said action in the adoption of the resolution above recited.

It was thereupon ordered that the president and secretary should transmit such certificate to the Secretary of State of Minnesota as provided by said statute.

A copy of said certificate was ordered to be attached to this Journal.

It was further ordered that the secretary of this convention, upon its final adjournment, should file with the Secretary of State of Minnesota the Journal of this convention, together with all other documents and papers received by this convention and referred to in this Journal.

It was further ordered that the secretary of the convention should certify to the proper state officers the record of each delegate in attending said convention and the number of miles necessarily traveled in going to and returning from St. Paul.

There being no further business before it the convention, upon motion duly made and seconded, then adjourned, sine die.

MARGARET CULKIN BANNING Secretary

Attest:

C. W. Bunn President