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OFFICE OF SECRETARY OF STATE  
TOPEKA, KANSAS

KANSAS STATE HISTORICAL SOCIETY

Meeting of the Executive Committee.

State of Kansas )  
County of Shawnee ) SS.

The Executive Committee of the Kansas State Historical Society met in the office of the Secretary of the Society in Memorial Building, Topeka, on Tuesday, the Twenty-second day of May, 1928, at two o'clock P.M. pursuant to notice by the Secretary.

Present were

C. H. Tucker,  
John H. Kinkel,  
Edwin A. Austin,  
Homer Eiler

Absent-

W. W. Denison-on account of illness.

Present a quorum of the Committee.

Earnest A. Ryan, Adjutant of the American Legion, and a director of the Kansas State Historical Society, was present at the meeting.

William E. Connelley, Secretary of the Kansas State Historical Society was present and acted as Secretary of the meeting.

In the absence of Mr. Denison, Chairman, Mr. Tucker acted as Chairman of the meeting, at the request of the other members.

Edwin A. Austin introduced the following Resolution, which was read:

BE IT RESOLVED by the Executive Committee of the Kansas State Historical Society that Section Two of the charter of said Society heretofore filed with the Secretary of State on December 15, 1875, be amended to read as follows:

"Second. The purposes for which the corporation is formed are to secure past and future records of the State of Kansas, and to adopt such means as may be available to preserve the same for the future; to perpetuate the memory and spirit of the men and women of Kansas who have contributed to the greatness and prosperity of this commonwealth; to encourage historical research into the earliest records of Kansas; to foster the preservation of documents and relics and to encourage the publication of records of individual soldiers and patriots of the state; to promote the celebration of Kansas Day, January 29th; to secure by purchase, lease, license or otherwise historical spots in the state of Kansas and to improve and maintain the same by preservation, reconstruction, repair and maintenance of existing structures, and by erection of monuments and parks thereon."

Mr. Austin moved that the Resolution be adopted. The motion was seconded by Mr. Eiler. And it was unanimously

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