

Hampshire Arms Hotel
Minneapolis, Minnesota
December 13, 1949

The Honorable Mike Holm
Secretary of State
State Capitol
St. Paul 1, Minnesota

Dear Mr. Holm:

Following are excerpts from the minutes of meetings of the full commission and the executive committee of the Efficiency in Government Commission showing that, in accordance with the authority granted by Senate Concurrent Resolution No. 5 of the 1949 Minnesota Legislature, the Efficiency in Government Commission has appointed Mr. LeRoy F. Harlow to the position of Director at a salary of \$10,000 per year, the appointment being effective as of December 12, 1949:

"Minutes of the Meeting of the Efficiency in Government Commission, November 18, 1949

.....Mr. Heinzen moved and Mr. Swenson seconded that the Executive Committee be empowered to hire a Director, salary not to exceed \$10,000 a year, and additional office help as needed. This motion was passed unanimously."

"Minutes of Executive Committee Meeting on November 18th, 1949.

Mr. Heinzen moved to hire Mr. Harlow for one year. Salary \$10,000.00. Seconded by Miss Horr. Motion carried....."

Very truly yours,

Helen M. Horr
Helen M. Horr

Secretary,
EFFICIENCY IN GOVERNMENT COMMISSION

Certificate

I, Helen M. Horr, hereby certify that I am the duly elected secretary of the Efficiency in Government Commission of the State of Minnesota, and I hereby certify that the above are true and correct excerpts from the official minutes of the meetings of the Efficiency in Government Commission on November 18, 1949, and the executive committee of the Efficiency in Government Commission on November 18, 1949, respectively.

Helen M. Horr

Helen M. Horr
Secretary,
EFFICIENCY IN GOVERNMENT COMMISSION

cc - State Auditor

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 14 1949 - 8^{AM}

[Signature]
Secretary of State

Mrs. Mary
Dec 13 49
G. J. Schaefer

MINNESOTA
COUNTY MINN.
RECORDED

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