

STATE OF MINNESOTA
EXECUTIVE DEPARTMENT

ELMER L. ANDERSEN

GOVERNOR OF SAID STATE

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 29 1961
Joseph L. Anderson
Secretary of State

To Charles E. Myers
Of Interstate Power Company, Albert Lea
Freeborn County, SENDS GREETING:

Reposing especial trust and confidence in your prudence, integrity
and ability I have appointed you the said Charles E. Myers, member of the
Advisory Commission to Business Development, effective March 3, 1961.

Minnesota Statutes 1957, Section 362.09.

You are therefore by these presents, appointed and commissioned
said member as aforesaid,

TO HAVE AND TO HOLD the said office of said member
together with all the rights, powers and emoluments to the said office
belonging, or by law in anywise appertaining, until this commission shall be
by me or other lawful authority, superseded or annulled, or expire by force
or reason of any law of this State.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused the
Great Seal of the State of Minnesota
to be affixed at the Capitol, in the
City of Saint Paul, this 27th
day of March in the year
of our Lord one thousand nine
hundred sixty-one and of
the State the one hundred third,

By the Governor

Elmer L. Andersen

Joseph L. Anderson
Secretary of State

15127