

STATE OF MINNESOTA
EXECUTIVE DEPARTMENT

ELMER L. ANDERSEN

GOVERNOR OF SAID STATE

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 28 1961
Joseph L. Donovan
Secretary of State

To Howard W. Cooper, Vice President
Minnesota Power & Light Company, Duluth
Of St. Louis County, SENDS GREETING:

Reposing especial trust and confidence in your prudence, integrity
and ability I have appointed you the said Howard W. Cooper, member of
the Advisory Commission to Business Development, effective
August 28, 1961. Minnesota Statutes 1957, Section 362.09.

You are therefore by these presents, appointed and commissioned _____
said member of said Commission _____ 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by me or other lawful authority, superseded or annulled, or expire by force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 twenty-eighth
day of August in the year
of our Lord one thousand nine
hundred sixty-one and of
the State the one hundred fourth.

By the Governor *Elmer L. Andersen*

Joseph L. Donovan
Secretary of State

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