

STATE OF MINNESOTA

EXECUTIVE ORDER

WHEREAS, the State of Minnesota and its people will benefit from an exhibit at the 1964-1965 New York World's Fair, depicting and publicizing Minnesota's outstanding recreational, scientific, commercial and industrial attributes; and

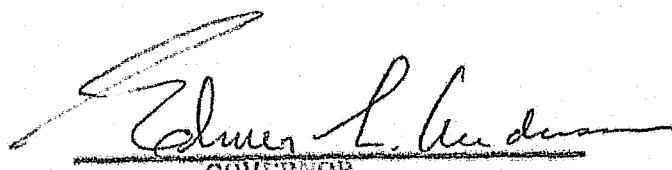
WHEREAS, the public will derive substantial benefits from the joining together of the business community and the State of Minnesota in the promotion and advancement of such an exhibit; and

WHEREAS, the development of such an exhibit and program of publicity for the State of Minnesota, its citizens and its business community can best be accomplished by the formation of a non-profit corporation under the laws of the State of Minnesota; and

WHEREAS, such non-profit corporation will afford significant assistance to the Minnesota Department of Business Development in carrying out the duties assigned to it by the Minnesota Legislature, as set out in Minnesota Statutes 1961, Chapter 362;

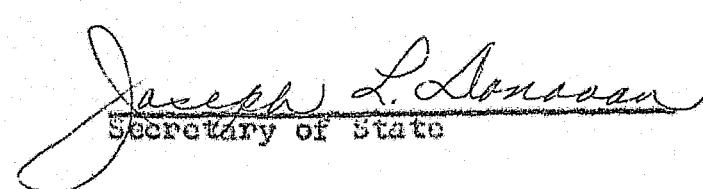
NOW THEREFORE I, Elmer L. Andersen, Governor of the State of Minnesota do hereby order and commission that such a non-profit corporation be formed and created under the name "North Star World's Fair Corporation".

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State to be affixed this fifteenth day of February, 1963.


Elmer L. Andersen
GOVERNOR

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
FEB 15 1963


Joseph L. Anderson
Secretary of State

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