STATE OF MINNESOTA EXECUTIVE DEPARTMENT

KARL F. ROLVAAG

GOVERNOR OF SAID STATE

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To James M. Waters, 2005 Stanford Avenue, St. Paul, Minnesota

Of Ramsey County, SENDS GREETING:

Reposing especial trust and confidence in your prudence, integrity and ability I have appointed you the said <u>James M. Naters, a member of the State</u> <u>Athletic Commission for a term beginning March 13, 1964, and ending March 1, 1965,</u> <u>pursuant to Minnesota Statutes 341.01</u>

TO HAVE AND TO HOLD the said office of <u>said member of the State Athletic</u> <u>Commission</u> together with all the rights, powers and empluments 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office belonging, or by law in anywise appertaining, until this commission shall be by me or other lawful authority, superseded or annulled, or expire by force or reason of any law of this State.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 thirteenth day of March in the year of our Lord one thousand nine hundred <u>sixty-four</u>, and of the State the one hundred <u>sixth</u>.

anduda SECRETARY OF