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KARL F. ROLVAAG						GOVERNOR OF SAID STATE																		
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Of <u>ST. LOUIS</u> County, SENDS GREETING: Reposing especial trust and confidence in your prudence, integrity and ability I have appointed you the said <u>GERALD W. HEANEY</u>, <u>MEMBER OF THE BOARD</u> <u>OF REGENTS OF THE UNIVERSITY OF MINNESOTA</u>, <u>EFFECTIVE JANUARY 29</u>, 1964, <u>UNTIL A SUCCESSOR IS ELECTED BY THE LEGISLATURE AND QUALIFIED</u>.

To

You are therefore by these presents, appointed and commissioned <u>MEMBER OF</u> BOARD OF REGENTS OF THE UNIVERSITY OF MINNESOTA as aforesaid,

TO HAVE AND TO HOLD the said office of <u>MEMBER OF THE BOARD OF REGENTS</u> <u>OF THE UNIVERSITY OF MINNESOTA</u> 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office belonging, or by law in anywise appertaining, until this commission shall be by me or other lawful authority, superseded or annulled, or expire by force or reason of any law of this State.

of L alanovau

SECRETARY OF 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 <u>NINETEENTH</u> day of <u>AUGUST</u> in the year of our Lord one thousand nine hundred <u>SIXTY-FOUR</u>, and of the State the one hundred <u>SEVENTH</u>.

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