

I, JOSEPH L. DONOVAN, SECRETARY OF STATE,

PURSUANT TO THE AUTHORITY AND REQUEST OF

THE STATE EMPLOYEES INSURANCE BENEFIT BOARD

DO HEREBY CERTIFY THAT

FRANK DAUPHINAIS

WAS DULY ELECTED TO THE OFFICE OF

MEMBER OF THE STATE EMPLOYEES INSURANCE BENEFIT BOARD

For a Term of Four Years Ending July 1, 1969.

In Witness Whereof I have
hereunto set my hand and
affixed the Great Seal of
the State of Minnesota
this 10th day of February,
A.D., 1966.

Joseph L. Donovan

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

#17989 FEB 10 1966

Joseph L. Donovan
Secretary of State