

Harry E. Marshall
City Clerk and
Commissioner of Registration



Albert B. Olson
Council Recorder

OFFICE OF THE CITY CLERK
CITY OF SAINT PAUL
BUREAU OF RECORDS
386 City Hall
St. Paul, Minnesota 55102

June 28, 1967

Hon. Joseph Donovan
Secretary of State
State Capitol
St. Paul, Minnesota

Dear Sir:

The City Clerk was directed by the enclosed resolution, Council File No. 234111, adopted today, to file a certified copy thereof with you, this resolution appointing Bernard T. Holland, Commissioner of Public Utilities of the City of Saint Paul, "Transit Commissioner" of the Twin City Metropolitan Transit Commission for the term from July 1, 1967 to July 1, 1969.

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Very truly yours,

Harry E. Marshall
City Clerk

#19072
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 29 1967

Joseph L. Donovan
Secretary of State

STATE OF MINNESOTA }
County of Ramsey } ss.
CITY OF SAINT PAUL }

I, Harry E. Marshall, City Clerk

of the City of Saint Paul, Minnesota do hereby certify that I have
compared the attached copy of Council File No. 234111

as adopted by the City Council June 28th, 19 67

and approved by the Mayor June 28th, 19 67

with the original thereof on file in my office.

I further certify that said copy is a true and correct copy of
said original and the whole thereof.

WITNESS my hand and the seal of the City of Saint Paul, Minn.,
this 28th day of June, A. D. 19 67.



Harry E. Marshall
City Clerk.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 29 1967

James L. Donovan
Secretary of State

DUPLICATE TO PRINTER

CITY OF ST. PAUL
OFFICE OF THE CITY CLERK
COUNCIL RESOLUTION—GENERAL FORM

COUNCIL
FILE

NO.

234111

PRESENTED BY
~~COMMISSIONER~~

Thomas R. Byrne

DATE

RESOLVED, By the Council of the City of Saint Paul pursuant to the pertinent provisions of Chapter 892, Laws of Minnesota for 1967, cited as the Twin City Area Metropolitan Transit Commission Act of 1967, that Bernard T. Holland, Commissioner of Public Utilities of the City of Saint Paul, be and he is hereby elected as "Transit Commissioner" of the Twin City Metropolitan Transit Commission subject to the approval of the Mayor of the City of Saint Paul endorsed hereon; be it

FURTHER RESOLVED, That the City Clerk is hereby authorized and directed to file, on behalf of this Council, a certified copy of this resolution with the Secretary of State which shall constitute a certificate of selection of Bernard T. Holland as "Transit Commissioner" for the term from July 1, 1967, to July 1, 1969; be it

FURTHER RESOLVED, That the City Clerk is hereby authorized and directed to furnish certified copies of this resolution to Commissioner Bernard T. Holland and to the Secretary of the Twin City Area Metropolitan Transit Commission.

19072
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUN 29 1967

Joseph L. Donovan
Secretary of State

JUN 28 1967

Adopted by the Council _____ 19__

JUN 28 1967

Approved _____ 19__

Thomas R. Byrne

Mayor

COUNCILMEN

Yeas

Nays

Carlson

Dalglish

Holland

Meredith

Peterson

Tedesco

Mr. President, Byrne

7 In Favor

0 Against