



P R O C L A M A T I O N

I, HAROLD LEVANDER, GOVERNOR OF THE STATE OF MINNESOTA, DO HEREBY PROCLAIM that in accordance with Chapter 896 of the Laws of 1967, I have, on the eighth day of August, 1967, appointed the members of the Metropolitan Council in conformity with Section 2 of said Act and that said Council, on the eighth day of August, 1967, held its original meeting at which meeting the following resolution was adopted:

WHEREAS, the Metropolitan Council is charged with all of the functions formerly carried out by the MPC, and

WHEREAS, this is an ongoing operation and requires regular meetings of the policy body, in this case the Metropolitan Council, and

WHEREAS, rules and bylaws are necessary for the efficient operation of any organization, and

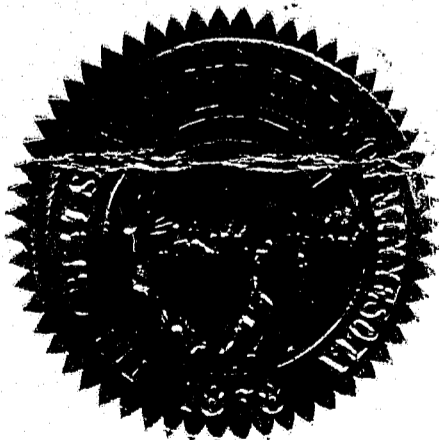
WHEREAS, it will take considerable time for the Council to promulgate rules and bylaws that will completely satisfy the needs of its operation, and

WHEREAS, the MPC rules and bylaws have been developed over a period of years and can no doubt serve the Council well on an interim basis,

NOW, THEREFORE, BE IT RESOLVED:

1. That the rules and bylaws of the Twin Cities Metropolitan Planning Commission (MPC), not inconsistent with the Metropolitan Council Act, (Ch. 896), be hereby adopted on a temporary basis, or until other rules and bylaws are promulgated by the Metropolitan Council.
2. That copies of the MPC personnel policy and other regulations be prepared altering these documents to conform to the provisions of Session Laws 1967, Chapter 896, where necessary.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the State Capitol this ninth day of August in the year of our Lord one thousand nine hundred and sixty-seven, and of the State, the one hundred tenth.



Harold Levander
GOVERNOR

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
AUG 10 1967

Joseph L. Donovan
SECRETARY OF STATE

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Joseph L. Donovan
Secretary of State