

County Auditor's Office

COUNTY BOARD

St. Paul, Minn.,

File No. 1993

Resolution No. 9-8811

July 24, 19 67

The attention of Minnesota Secretary of State; Mr. Dean Fenner; Mr. Richard Meyers; Mr. J. E. Ebinger, Executive Director, Metropolitan Transit Commission is respectfully called to the following Resolution of the Board of County Commissioners of Ramsey County, Minnesota, adopted at the meeting held on July 24, 1967; introduced By Commissioner Salverda.

RESOLVED, By the Board of Ramsey County Commissioners that Mr. Dean Fenner be and he hereby is selected to serve as commissioner representing Ramsey County on the Metropolitan Transit Commission for a term expiring July 1, 1971, or until his successor is selected and qualifies, and Be It Further

RESOLVED, That Mr. Richard Meyers be and he hereby is selected as an alternate to serve as commissioner representing Ramsey County on the Metropolitan Transit Commission for a term which shall expire on July 1, 1971, or until his successor is selected and qualifies in the event that Mr. Dean Fenner does not qualify to serve on the Metropolitan Transit Commission or is unable to do so.

STATE OF MINNESOTA )
COUNTY OF RAMSEY ) SS.

I, Thomas J. Kelley, duly elected and qualified Auditor of the County of Ramsey, State of Minnesota, do hereby certify that the Board of Ramsey County Commissioners, in adjourned regular session on July 24, 1967, by a recorded vote of five in favor, none opposed, two absent, did select Mr. Dean Fenner to serve as commissioner representing Ramsey County on the Metropolitan Transit Commission for a term expiring July 1, 1971, and that said Board of Ramsey County Commissioners, by the same action, selected Mr. Richard Meyers as alternate to serve for the same term in the event that Mr. Fenner fails to qualify or is unable to serve; that the foregoing resolution is a true and correct copy of the resolution of the said Board of Ramsey County Commissioners making this selection.

Dated at St. Paul, Minnesota, this 24th day of July, 1967.

Thomas J. Kelley
THOMAS J. KELLEY County Auditor

TJK:JDS:w

THOMAS J. KELLEY, County Auditor

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 28 1967

Joseph Salverda
Secretary of State

By Deputy.