

OFFICE OF
DAKOTA COUNTY AUDITOR

CARL D. ONISCHUK, Auditor

437-3191

MARCELLA LANGENFELD, Deputy

HASTINGS, MINNESOTA

The Honorable Joseph L. Donovan,
Secretary of State
State Capital,
Saint Paul, Minn.

Dear Mr. Donovan:

We the undersigned, being duly elected officials and members of the Board of County Commissioners of Dakota, Scott and Carver Counties, do hereby certify that at a meeting properly called by Carl D. Onischuk, Auditor of Dakota County, at Burnsville Village on the day of July 27th, 1967, selected and appointed Edward Hjermestad of Chanhassen in Carver County, as Transit Commissioner to represent said counties, in conformance with provisions of Transit Act 892, of Minnesota Session Laws of 1967, for the term July 1, 1967 to July 1, 1970.

Sincerely: *Carl D. Onischuk*

County Commissioners

Name	County
<i>James Ahlin</i>	<i>Dakota</i>
<i>Robert J. Pully</i>	<i>Dakota</i>
<i>Edward P. Schneider</i>	<i>Carver</i>
<i>Walter A. Neumann</i>	<i>Carver</i>
<i>Clifford Johnson</i>	<i>Carver</i>
<i>Warren Oldenburg</i>	<i>Scott</i>
<i>Anthony W. ...</i>	
<i>William K. ...</i>	
<i>Wm. K. ...</i>	
<i>Bernard F. ...</i>	
<i>Edwin ...</i>	
<i>L.W. Wachter</i>	<i>Dakota County</i>

#19221
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 31 1967

Joseph L. Donovan
Secretary of State

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OFFICE OF
DAKOTA COUNTY AUDITOR

CARL D. ONISCHUK, Auditor

497-3191

MARCELLA LANGENFELD, Deputy

HASTINGS, MINNESOTA

WAIVER OF CALL AND NOTICE

The undersigned, being duly elected officials and members of the Board of County Commissioners of Dakota, Scott and Carver Counties, do hereby waive formal notice of a joint meeting as provided in Sec. 4, subd. 6, of the Transit Act, Chapter 892, of Minnesota Session Laws of 1967, and consent that such meeting be held at Burnsville Village on the day of July 27th at 8 o'clock, P.M., to consider the appointment of a Transit Commissioner.

County Commissioners

Name	County
<u>James Abbin</u>	<u>Dakota</u>
<u>Robert J. Bell</u>	<u>Dakota</u>
<u>Edward P. Schneider</u>	<u>Carver</u>
<u>Walter W. Neumann</u>	<u>Carver</u>
<u>Clifford Johnson</u>	<u>11</u>
<u>Marvin Oldenburg</u>	<u>Scott</u>
<u>Anthony Warrant</u>	<u>Scott</u>
<u>Thomas Stephens</u>	<u>Scott</u>
<u>Wm. T. Oviarski</u>	<u>Scott</u>
<u>Bernard F. Schneider</u>	<u>Carver</u>
<u>Edwin H. Philman</u>	<u>Carver</u>
<u>L. W. Wachtler</u>	<u>Dakota County</u>
<u>Harold J. Huse</u>	<u>Scott</u>
_____	_____
_____	_____

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Joseph A. Johnson
Secretary of State