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STATE OF MINNESOTA
EXECUTIVE DEPARTMENT

HAROLD LeVANDER

GOVERNOR OF SAID STATE

To DONALD DAYTON WAYZATA
Of HENNEPIN County, SENDS GREETING:

Reposing especial trust and confidence in your prudence, integrity and ability I have appointed you the said DONALD DAYTON, AS A MEMBER OF THE METROPOLITAN COUNCIL, FOR A TERM EFFECTIVE AUGUST 8, 1967, AND EXPIRING THE FIRST MONDAY IN JANUARY, 1973, PURSUANT TO THE LAWS OF MINNESOTA, 1967, CHAPTER 896.

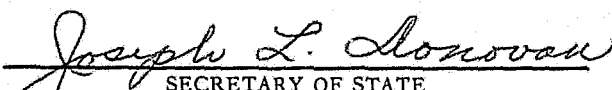
You are therefore by these presents, appointed and commissioned A MEMBER OF THE METROPOLITAN COUNCIL as aforesaid,

TO HAVE AND TO HOLD the said office of A MEMBER OF THE METROPOLITAN COUNCIL together with all the rights, powers and emoluments to the said office belonging, or by law in anywise appertaining, until this commission shall be by me or other lawful authority, superseded or annulled, or expire by force or reason of any law of this State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the Capitol, in the City of Saint Paul, this

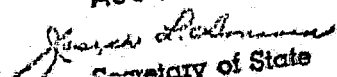
EIGHTH day of AUGUST
in the year of our Lord one thousand nine hundred ~~SIXTY-SEVEN~~, and of the State the one hundred TENTH.


GOVERNOR


SECRETARY OF STATE

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 11 1967

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Secretary of State