(200M=11-59)

DEPARTMENT___EDUCATION

TO ; Joseph L. Donovan Secretary of State

Att.

FROM : Sylvia Myren AM Secretary to the Commissioner

SUBJECT:

In response to a request from a state auditor, we are sending you an excerpt from the State Board of Education Minutes of April 10, 1967, regarding the appointment of Mr. Duane J. Mattheis as Commissioner of Education effective August 1, 1967.

STATE OF MINNESOTA

Office Memorandum

+20636 STATE OF MINNESOTA DEPARTMENT OF STATE FILED 0CT 25 1968

DATE: October 23, 1968

Jane Secretary of State

10/23/68

DUANE J. MATTHEIS

2.

Excerpt from State Board of Education Minutes of April 10, 1967

On motion of Mrs. Seltzer, seconded by Mr. Lundin,

the Board voted to appoint Duane J. Mattheis to the position of Commissioner of Education for the six-year term beginning August 1, 1967 to July 31, 1973.

> Sylvia Myren Recording Secretary

#20636

STATE OF MINNESOTA DEPARTMENT OF STATE FILED OCT 25 1968

Secretary of State