

I, JOSEPH L. DONOVAN, SECRETARY OF STATE,  
PURSUANT TO THE AUTHORITY AND REQUEST OF  
THE STATE EMPLOYEES INSURANCE BENEFIT BOARD

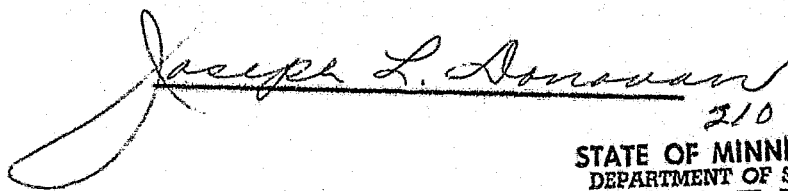
DO HEREBY CERTIFY THAT

FRANK DAUPHINAIS

WAS DULY ELECTED TO THE OFFICE OF  
MEMBER OF THE STATE EMPLOYEES INSURANCE BENEFIT BOARD

For a Term of Four Years ending July 1, 1973.

In Witness Whereof I have  
hereunto set my hand and  
affixed the Great Seal of  
the State of Minnesota  
this 23rd day of September,  
A.D., 1969.



21090  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
SEP 22 1969

  
Secretary of State