WENDELL R. ANDERSON GOVERNOR STATE OF MINNESOTA

To Grant Merritt, 8124 40th Avenue North, Minneapolis, Minnesota

Of Hennepin County.

Reposing especial trust and confidence in your prudence, integrity and ability I have appointed and commissioned you TO HAVE AND TO HOLD the said office of ______ Director of the Pollution Control Agency____ for a term effective March 1, 1971, and which expires on the first Monday of January, 1975.

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office belonging, or by law in anywise appertaining, until this commission shall be by me or other lawful authority, superseded or annulled, or expire by force or reason of any law of this State.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 twenty-second day of February in the year of our Lord one thousand nine hundred seventy-one, and of the State the one hundred thirteenth.

Wendell R. Anlunn GOVERNOR 298

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

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Secre:ply :

Edakl <u>Alen J.</u> Secretary