

County Auditor's Office

St. Paul, Minn.,

COUNTY BOARD

File No. 66-1080

Resolution No. 9-735

June 21, 1971

The attention of County Administrator; Twin Cities Area Metropolitan Transit Commission; Lou McKenna, County Auditor; Secretary of State;

is respectfully called to the following Resolution of the Board of County Commissioners of Ramsey County, Minnesota, adopted at the meeting held on June 21, 1971

By Commissioner Milton

WHEREAS The term of office of Transit Commissioner, Dean Fenner, representing Ramsey County, expires July 1, 1971, and

WHEREAS Pursuant to statute on notice by Thomas J. Kelley, County Auditor, the chief executives of all the municipalities in Ramsey County met on May 26, 1971 and nominated for Metropolitan Transit Commissioner from Ramsey County, Mr. I. C. Rustad, Mr. Dean Fenner, and Mr. William Farrell, Now, Therefore, Be It

RESOLVED By the Board of Ramsey County Commissioners that Mr. Dean Fenner is hereby reappointed as Transit Commissioner representing Ramsey County for a four year term, commencing July 1, 1971 and expiring on July 1, 1975.

STATE OF MINNESOTA )
) SS
COUNTY OF RAMSEY )

I, Lou McKenna, duly qualified County Auditor for the County of Ramsey, State of Minnesota, do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of Ramsey County Commissioners on June 21, 1971, whereby said Board reappointed Mr. Dean Fenner as Transit Commissioner representing Ramsey County for a period of four years, commencing July 1, 1971 and terminating on July 1, 1975.

[Signature]
LOU MCKENNA, County Auditor

(Seal)

#22748
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 28 1971
Arlen J. Edsall
Secretary of State

LOU MC KENNA, County Auditor

By \_\_\_\_\_ Deputy.

BOARD OF  
**RAMSEY COUNTY COMMISSIONERS**  
STATE OF MINNESOTA

CHARLES P. McCARTY  
Chairman  
WILLIAM E. CARLSON, JR.  
LAWRENCE D. COHEN

MRS. DONALD M. DE COURCY  
JOHN T. FINLEY  
JOHN MILTON  
ED SALVERDA

OFFICE  
OF THE CLERK

LOU McKENNA  
County Auditor

132 Court House  
Saint Paul, Minnesota  
55102

June 21, 1971

Refer to County Board  
File #66-1080

✓  
Mr. Arlen I. Erdahl  
Secretary of State  
State Office Building  
St. Paul, Minnesota 55101

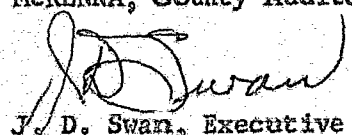
Dear Sir:

Forwarded herewith is a certification to the action of the Board of Ramsey County Commissioners in selecting Mr. Dean Fenner as Transit Commissioner for Ramsey County.

Will you please acknowledge receipt of this certification on the duplicate thereof enclosed and return it in the self-addressed envelope provided to Lou McKenna, County Auditor, Attention J. D. Swan.

Yours very truly,

LOU McKENNA, County Auditor

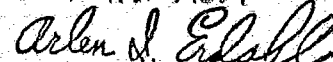
By   
J. D. Swan, Executive Secretary

JDS:mh  
Attach.

CC: County Administrator  
Twin Cities Area Metropolitan Transit Commission  
Lou McKenna, County Auditor  
Mr. Dean Fenner, Metropolitan Transit Commissioner

22748  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

JUN 23 1971

  
Secretary of State