STATE OF MINNESOTA DEPARTMENT OF STATE FILED

WENDELL R. ANDERSON

G O V E R N O R

DEC 2 = 1971

Orlen J. Grah

Secre and of State

STATE OF MINNESOTA

To Roger Frommelt, Dain Tower, 527 Marquette Ave, Minneapolis, Minn.
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 Governor's Advisory Committee on Securities,
effective November 30, 1971, for an indeterminate term,
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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be by me or other lawful authority, superseded or annulled, or expire by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 <u>thirtieth</u>
day of <u>November</u>
in the year of our Lord one thousand
nine hundred <u>Seventy-one</u>, and of
the State the one hundred thirteenth.

GOVERNOR

Secretary of State