WENDELL R. ANDERSON GOVERNOR STATE OF MINNESOTA

STATE OF MINNESOTA DEPARTMENT OF STATE FILED DEC 1 61971

To <u>Carroll Fry, 455 Glenview Court, Winona, Minnesota</u>

Of <u>Winona</u> 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 <u>Southern Minnesota River Basin Commission</u>, <u>effective December 15, 1971, for a term expiring September 21,</u> 1972,

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office belonging, or by law in anywise appertaining, until this commission shall be by me or other lawful authority, superseded or annulled, or expire by force or reason of any law of this State.

GOVERNOE

<u>Alex Y. Cree</u> Secretary of State

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