WENDELL R. ANDERSO MATATE OF MINNESOTA

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STATE OF MINNESOTA alen d. Erlah
Secretary Co. 1.

To Stephen Keating, 688 Hillside Drive, Wayzata, 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 Tax Study Commission, effective December 13,
1971, for a term expiring when a final report is made to the 1973
session of the legislature
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be by me or other lawful authority, superseded or annulled, or expire by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>thirteenth</u>

day of <u>December</u>

in the year of our Lord one thousand nine hundred <u>seventy-one</u>, and of the State the one hundred thirteenth.