STATE OF MINNESOTA WENDELL R. ANDERSON DEPARTMENT OF STATE APR 1 81972 GOVERNOR arlen J. Ed. STATE OF MINNESOTA Secretary of State

To Irving F. Wiltrout, 706 North Fourth Street, Marshall, Minnesota

Of Lyon 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 Judge of Lincoln-Lyon County Court, effective May 1, 1972, for a term expiring when a successor is chosen and qualified,

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office belonging, or by law in anywise appertaining, until this commission shall be by me or other lawful authority, superseded or annulled, or expire by force or reason of any law of this State.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>fourteenth</u> day of <u>April</u> in the year of our Lord one thousand nine hundred seventy-two, and of the State the one hundred thirteenth. GOVERN

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Secretary of State

May 19, 1972

Secretary of State State of Minnesota State Capitol St. Paul, Minnesota

Re: Consent - M.S.A. 487.01 - Subd. 9 (2)

Dear Sir:

The undersigned, having been appointed by the Honorable Wendell A. Anderson, Governor of the State of Minnesota, to the office of County Court Judge for Lincoln-Lyon Counties, Minnesota, hereby consents to act as such County Court Judge.

The Lincoln-Lyon County Court was started on May 1, 1972 by resolutions of the County Boards of Lincoln and Lyon Counties.

If any additional consent or form is required, kindly advise.

Yours very truly,

win in

Irving J. Wiltrout 706 North Fourth Street Marshall, Minnesota 56258.

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MAY 2 2 1972 SECRETARY OF STATE CORPORATION DIVISION