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January 10, 1973

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OF COUNSEL

Secretary of State
State of Minnesota
State Office Building
Saint Paul, Minnesota

Re: Minneapolis-Saint Paul Metropolitan
Airports Commission - Appointment of
Chairman

Dear Sir:

Mr. Frank P. Befera, by Order of Governor Anderson dated 24 August 1972 (filed in your office 29 August 1972) was appointed Chairman of the Airports Commission effective August 23, 1972 for the unexpired term of Chairman Lawrence M. Hall, who had resigned. This Order being for an unexpired term, was shown as terminating January 1, 1973. At the same time Governor Anderson executed and filed in your office a further appointment of Mr. Befera to succeed himself for a full six year term upon termination of the interim appointment.

Consistent with his interim appointment Mr. Befera executed and filed in your office his Oath of Office, reciting that the same was for the term effective August 23, 1972 and expiring January 1, 1973. In the light of the Governor's full term appointment of Mr. Befera we have procured from him and enclose herewith for filing his further Oath of Office covering the full term to which he has been appointed by the Governor. We would appreciate your stamping and returning to us the conformed copy of this Oath of Office so that the same may be retained for Commission files.

Very truly yours,

OPPENHEIMER, WOLFF, FOSTER, SHEPARD AND DONNELLY

Gordon Shepard

GS:aj

Enc.

Gordon Shepard

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 12 1973
Allen D. Hall
Secretary of State

24345

W E N D E L L R. A N D E R S O N
G O V E R N O R
S T A T E O F M I N N E S O T A

To Frank P. Befera, 1414 Minneapolis Avenue, Duluth, Minnesota

Of St. Louis 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 Chairman of the Metropolitan Airports
Commission, effective August 23, 1972, for a term expiring
January 1, 1973,

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be by me or other lawful authority, superseded or annulled, or expire by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 here-
unto 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 twenty-fourth
day of August
in the year of our Lord one thousand
nine hundred seventy-two, and of
the State the one hundred ~~thirty-fourth~~
fifteenth.

Wendell R. Anderson
G O V E R N O R

Arlen J. Edsall
Secretary of State

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

AUG 29 1972

Arlen J. Edsall
Secretary of State

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