WENDELL R. ANDERSON GOVERNOP

STATE OF MINNESOTA

To James Schatz, 1613 Cedar Lane, Newport, Minn. 55055

Of Washington

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 Minnesota Higher Education Facilities

County,

Authority, effective January 1, 1973, for a term expiring

January 1, 1979

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office belonging, or by law in anywise appertaining, until this commission shall be by me or other lawful authority, superseded or annulled, or expire by force or reason of any law of this State.

<u>Hendell R Anderen</u> GOVERNOR

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

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Secretary C.

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