WENDELL R. ANDERSON

GOVERNOR

STATE OF MINNESOTA

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

JUL 1 21973 Orlen J. Erlah Secretary of State

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| ro Dr. E. J. Diefenbach, 5933 Halifax Avenue South, Edina, 55424 |
|---|
| 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 Governor's Physical Fitness Committee, |
| effective July 10, 1973, for a term expiring the first Monday |
| of June, 1975, |
| |
| together with all the rights, powers and emoluments to the said office |
| pelonging, 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| be by me or other lawful authority, superseded or annulled, or expire by |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>tenth</u>

of Saint Paul, this tenth

day of July
in the year of our Lord one thousand
nine hundred seventy-threeand of
the State the one hundred fifteenth

Wadell R landerson

Oclan J. Ecduhl
Secretary of State