WENDELL R. ANDERSON

GOVERNOR

STATE OF MINNESOTA

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 3 01973
Olden & Eddall
Section 198

*****************	Rock County,
	Reposing especial trust and confidence in your prudence,
integr	ity and ability I have appointed and commissioned you TO HAVE AND
TO HOL	D the said office of University Board of Regents, effective
<u> </u>	November 23, 1973, for a term expiring at the close of the
March Control of Street Street, and a second of the second	1974 legislative session,
togethe	er with all the rights, powers and emoluments to the said office
belong:	ing, or by law in anywise appertaining, until this commission shall
be by r	me or other lawful authority, superseded or annulled, or expire by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 twenty-sixth
day of November

in the year of our Lord one thousand nine hundredseventy-three and of the State the one hundred <u>fifteenth</u>.

Wendell R. andum

Secretary of State

#26051