WENDELL R. ANDERSON

GOVERNOR

STATE OF MINNESOTA

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To Charles Fish, 17 1st Street South, Minneapolis, 55401 County. Of Hennepin

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 Economic Development Advisory Council as an ex-officio member, effective February 19, 1974, for a term expiring January 6. 1975. 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office belonging, or by law in anywise appertaining, until this commission shall be by me or other lawful authority, superseded or annulled, or expire by force or reason of any law of this State.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 nineteenth February in the day of year of our Lord one thousand nine hundred seventy-four, and of the State the one hundred sixteenth.

Wentell F. Onles GOVERNOR