STATE OF MINNESOTA

DEPARTMENT OF STATE

MAY 1 - 1974 len S. Els

Sec. e.a. y

WENDELL R. ANDERSON GOVERNOR

STATE OF MINNESOTA

To Mrs. Rosemary Davis, 2924 Xenwood Ave., St. Louis Park

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 State Ethics Commission, effective April 29, 1974, for

a term expiring April 29, 1976,

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office belonging or by law in anywise appertaining, until this commission shall be by me or other lawful authority, superseded or annulled, or expire by force or reason of any law of this State.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 <u>twenty-ninth</u> day of <u>April</u> in the year of our Lord one thousand nine hundred seventy-four, and of the State the one hundred sixteenth.

Wendell R. anderson GOVERNOR

Elall

Secretary of State