

AMENDED FORM TO CORRECT ERROR IN COUNTY

W E N D E L L R. A N D E R S O N
G O V E R N O R
S T A T E O F M I N N E S O T A

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY 9 - 1974

Arlen J. Edsall
Secretary of State

To John C. McKay, 2106 Caroline Lane, So. St. Paul, 55075
Of Dakota 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
Director, Minnesota Energy Agency, effective April 30, 1974,
for a term expiring the first Monday in January, 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superseded or annulled, or expire by force or reason of any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 eighth
day of May in the
year of our Lord one thousand
nine hundred seventy-four, and
of the State the one hundred
sixteenth.

Wendell R. Anderson
G O V E R N O R

Arlen J. Edsall
Secretary of State

26834

W E N D E L L R. A N D E R S O N
G O V E R N O R
S T A T E O F M I N N E S O T A

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY 1 - 1974

Arlen J. Erdahl
Secretary of State

To John C. McKay, 2106 Caroline Lane, So. St. Paul

Of Ramsey 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
Director, Minnesota Energy Agency, effective April 30, 1974,
for a term expiring the first Monday in January, 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superseded or annulled, or expire by force or reason of any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 thirtieth
day of April in the
year of our Lord one thousand
nine hundred seventy-four, and
of the State the one hundred
sixteenth.

Wendell R. Anderson
G O V E R N O R

Arlen J. Erdahl
Secretary of State

26834