WENDELL R. ANDERSON

GOVERNOR

STATE OF MINNESOTA

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

AUG 2 - 1974

To John Ostrum, 13988 122nd South, Hastings, 55033

Of Washington 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 Southern Minnesota Rivers Basin Commission, effective

July 30, 1974, for a term expiring September 21, 1974,

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office belonging or by law in anywise appertaining, until this commission shall be by me or other lawful authority, superseded or annulled, or expire by force or reason of any law of this State.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

Elske GOVERNOR