WENDELL R. ANDERSON

GOVERNOR

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

AUG 6 - 1974

STATE OF MINNESOTA To Thomas E. Halloran, 5625 Christmas Lake Point, Shorewood State 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 Metropolitan Airports Commission, effective July 15, 1974, for a term expiring July 15, 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office belonging or by law in anywise appertaining, until this commission shall be by me or other lawful authority, superseded or annulled, or expire by force or reason of any law of this State.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 fifth August in the day of year of our Lord one thousand nine hundred seventy-four, and of the State the one hundred sixteenth.

While R. auderen