WENDELL R. ANDERSON

GOVERNOR

STATE OF MINNESOTA

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

AUG 1 41974 Orlen S. Erlall

To Mrs. Grace Thompson, Browerville

Of Todd 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 Commission on Minnesota's Future, effective August 13, 1974, for a term expiring June 30, 1977,

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office belonging or by law in anywise appertaining, until this commission shall be by me or other lawful authority, superseded or annulled, or expire by force or reason of any law of this State.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

Weidel P. Gulyson

Secretary of State