WENDELL R. ANDERSON GOVERNOR

STATE OF MINNESOTA DEPARTMENT OF STATE FILED JAN 3 - 1975 arlen S. E. Secretary of State

STATE OF MINNESOTA

To Dr. Robert Winter, 1648 Dodd Road, Mendota Heights

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

Gillette Hospital Authority, effective December 31, 1974,

for a term expiring December 31, 1980,

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office belonging or by law in anywise appertaining, until this commission shall be by me or other lawful authority, superseded or annulled, or expire by force or reason of any law of this State.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

Wendell R. andusm GOVERNOR

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Secretary of State