WENDELL R. ANDERSON GOVERNOR

STATE OF MINNESOTA

To John Tilton, 5320 Malibu Drive, Excelsior, 55436

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 State Zoological Board, effective January 9, 1975, for a

term expiring January 1, 1981,

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office belonging or by law in anywise appertaining, until this commission shall be by me or other lawful authority, superseded or annulled, or expire by force or reason of any law of this State.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

Wendell R Q GOVERNOR

Joan Andreen Growe

STATE OF MINNESOTA DEFARTMENT OF STATE FILED JAN 1 01975 Conditional Manue Secretary of State