WENDELL R. ANDERSON GOVERNOR STATE OF MINNESOTA To J. Douglas Kelm, 2107 Iglehart Ave., St. Paul

Of Ramsey 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 <u>Chairman of the Metropolitan Transit Commission, effective</u> January 6, 1975, for a term expiring January 1, 1979,

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office belonging or by law in anywise appertaining, until this commission shall be by me or other lawful authority, superseded or annulled, or expire by force or reason of any law of this State.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>sixth</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.

Joan Anderson Grove

Wendell R. anderson GOVERNOR a 1540 STATE OF MINNESOTA DEFARTMENT OF STATE FILED JAN 8 - 1973 A sulfinger and the man of Ø Secretary of State