STATE OF MINNESOTA WENDELL R. ANDERSON DEPARTMENT OF STATE GOVERNOR Becretary of Stare STATE OF MINNESOTA

To Grant Merritt, 8124 - 40th Ave. N., Minneapolis

County, Of Hennepin

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

Executive Director of the Minnesota Pollution Control

Agency, effective 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office belonging, or by law in anywise appertaining, until this commission shall be by me or other lawful authority, superseded or annulled, or expire by force or reason of any law of this State.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 third February in the day of year of our Lord one thousand nine hundred seventy-five, and of the State the one hundred seventeenth.

Wendell R. Under GOVERNOR 27684

FILED FED 4-1975

John Anderson June Secretary of State