

W E N D E L L R. A N D E R S O N
G O V E R N O R
S T A T E O F M I N N E S O T A

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 4 - 1975

Joan Anderson Howe
Secretary of State

To John C. McKay, 2106 Caroline Lane, So. St. Paul, 55075
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
Director of the Minnesota Energy 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superseded or annulled, or expire by force or reason of any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
day of February in the
year of our Lord one thousand
nine hundred seventy-five, and
of the State the one hundred
seventeenth.

Wendell R. Anderson
G O V E R N O R

Joan Anderson Howe
Secretary of State

27698