

Board of County Commissioners

130 Courthouse, Minneapolis, Minnesota 55415

HENNEPIN COUNTY

June 21, 1973

Secretary of State
State Capitol
St. Paul, MN 55101

Dear Sir:

Enclosed is a certified copy of the resolution adopted by the Board of County Commissioners of Hennepin County on June 5, 1973, appointing Leonard J. Thiel to the Metropolitan Transit Commission.

Also enclosed is Mr. Thiel's Oath of Office. These documents are forwarded to you for filing pursuant to statute.

Sincerely,



P. E. Nelson
Clerk

PEN:ls

Enclosures

#28152
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUN 25 1973

Arlen J. Erdahl
Secretary of State

28152

State of Minnesota, }
County of Hennepin } ss.

OATH OF OFFICE

I, Leonard J. Thiel

do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Minnesota, and that I will faithfully and impartially discharge the duties of the office of Commissioner Metropolitan Transit Commission of the County of Hennepin, to which

I have been appointed, to the best of my knowledge and ability, so help me God.

Leonard J. Thiel

Subscribed and sworn to before me this 13th day of June A. D. 1973

Earl E. Hanson
City Clerk, City of St. Louis Park

(Seal)

28152 O.D.
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUN 25 1973

Arlen J. Erskell
Secretary of State

My commission expires A. D. 19

State of Minnesota, }
COUNTY OF HENNEPIN, } ss.

COUNTY AUDITOR'S OFFICE

I, WAYNE A. JOHNSON, Auditor of the above County, do hereby certify that I have compared the papers writing, to which this certificate is attached, with the original Resolution 73-6-8, adopted by the Board of County Commissioners of the County of Hennepin on June 5, 1973, appointing Leonard J. Thiel to replace Warren Hyde as a member of the Metropolitan Transit Commission.

as the same appears of record and on file in the said County Auditor's office, at the Court House in said Hennepin County, Minnesota, and find the same to be true and correct copy thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County, at the City of Minneapolis, this 21st day of June A. D. 1973.

WAYNE A. JOHNSON
County Auditor

BY P. E. Nelson
Deputy

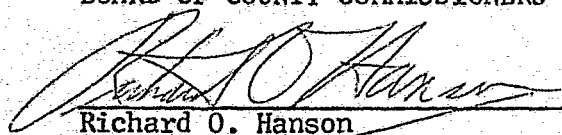
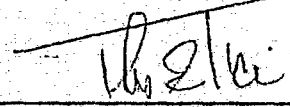
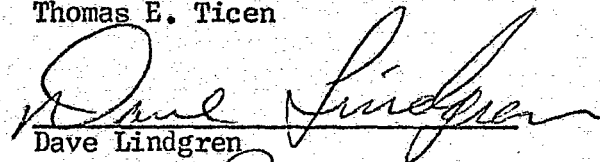
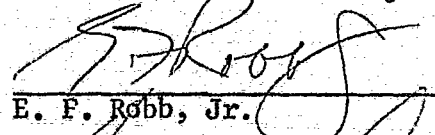
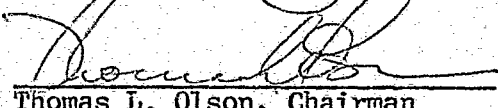
RESOLUTION NO. 73-6-8

Commissioners Hanson, Ticen, Lindgren, Robb and Thomas Olson, Chairman, offer the following resolution:

WHEREAS, the term of Warren Hyde as a member of the Metropolitan Transit Commission will expire July 1, 1973 and pursuant to law, Chapter 892, Laws of Minnesota 1967, the position should be filled.

NOW THEREFORE BE IT RESOLVED, that Leonard J. Thiel be appointed to replace Warren Hyde and that the term of the appointment is to be from July 1, 1973 to July 1, 1977.

The question was on the adoption of the resolution and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
 Richard O. Hanson	<u>X</u>	—	—
 Thomas E. Ticen	<u>X</u>	—	—
 Dave Lindgren	<u>X</u>	—	—
 E. F. Robb, Jr.	<u>X</u>	—	—
 Thomas L. Olson, Chairman	<u>X</u>	—	—

Resolution adopted.

#28152
STATE OF MINNESOTA O.D.
DEPARTMENT OF STATE
FILED
JUN 25 1973
Arden J. Edsall
Secretary of State

JUN 5 1973