WENDELL R. ANDERSON GOVERNOR STATE OF MINNESOTA STATE OF MINNESOTA DEPARTMENT OF STATE FILED JAN 5 - 1976 from Condenson Shows Secretary of State

TO Herbert G. Lancaster, 5345 Hodgeson Road, St. Paul, 55112

OF Ramsey County,

Regosing 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

Gillette Hospital Authority, effective January 1, 1976,

for a term expiring December 31, 1978,

together with all the rights, powers and emoluments to the said office belonging, or by law in anywise pertaining, until this commission shall be by me or other lawful authority, superseded or annulled, or expire by force or reason of any law of this State.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>second</u> day of <u>January</u> in the year of our Lord one thousand nine hundred seventy-<u>six</u>, and of the State the one hundred seventeenth.

Wendell R. Indersa GOVERNOR

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