WENDELL R. ANDERSON

GOVERNOR

STATE OF MINNESOTA

TO Michael W. Unger, 190 North Robie, 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

University of Minnesota Board of Regents, effective June 1, 1976,

for a term until a successor is chosen according to Territorial Laws

1851, Chapter 3, Section 6,

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office belonging, or by law in anywise pertaining, until this commission shall be by me or other lawful authority, superseded or annulled, or expire by force or reason of any law of this State.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

Wendel R. Und GOVERNOR

STATE OF MINNESOTA

DEPARTMENT OF STATE

JUN = 2 1976 Back Contract America Secretary of State

Secretary of State