

CERTIFICATE OF APPOINTMENT

TO THE PRESIDENT OF THE SENATE OF THE UNITED STATES:

This is to certify that, pursuant to the power vested in me by the Constitution of the United States and the laws of the State of Minnesota, I, Rudy Perpich, the Governor of said State, do hereby appoint Wendell R. Anderson a Senator from said State, effective December 30, 1976 to represent said State in the Senate of the United States until the vacancy therein, caused by the resignation of Walter F. Mondale, is filled by election as provided by law.

Witness: His excellency, our governor, Rudy Perpich, and our seal hereto affixed at St. Paul this twenty-ninth day of December in the year of our Lord 1976.

By the Governor:

#3016

SECRETARY OF STATE

STATE OF MINNESOTA DEPARTMENT OF STATE FILED DEC 29 1976

Secretary of State