

RUDY PERPICH

GOVERNOR

STATE OF MINNESOTA

TO Clifford Retherford, 7007 West Shore Drive, Edina, Minnesota, 55435
OF Hennepin County,

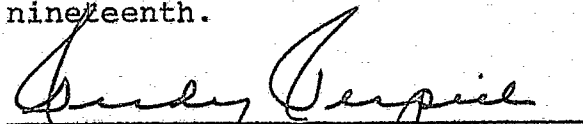
Reposing especial trust and confidence in your prudence,
integrity and ability I have appointed and commissioned you TO HAVE
AND TO HOLD THE said office of

member of Gillette Hospital Board, effective January 3, 1977

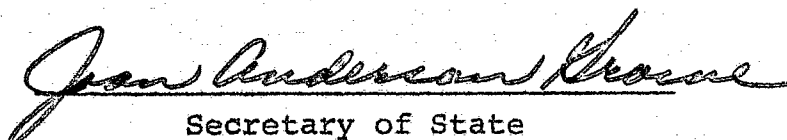
for a term expiring January 1, 1983

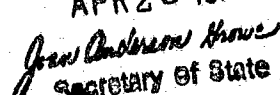
together with all the rights, powers and emoluments to the said office
belonging, or by law in anywise pertaining, until this commission shall
be by me or other lawful authority, superseded or annulled, or expire
by force or reason of any law of this State.

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 fourteenth
day of April in the
year of our Lord one thousand
nine hundred seventy-seven, and
of the State the one hundred
nineteenth.



GOVERNOR


Secretary of State

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 28 1977

Secretary of State