

AMENDED

RUDY PERPICH

GOVERNOR

STATE OF MINNESOTA

TO Lilly Merkel, P. O. Box 301, Red Wing, Minnesota, 55066

OF Goodhue County,

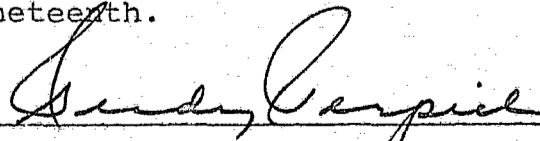
Reposing especial trust and confidence in your prudence,  
integrity and ability I have appointed and commissioned you TO HAVE  
AND TO HOLD THE said office of

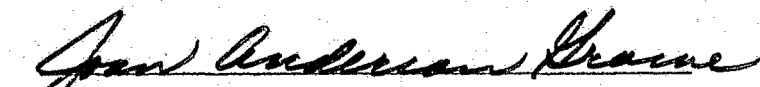
member of the Designer Selection Board, effective April 23, 1977,

for a term expiring the first Monday in January, 1979

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be by me or other lawful authority, superseded or annulled, or expire  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 sixteenth  
day of May 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  
MAY 18 1977  
  
Secretary of State

RUDY PERPICH  
GOVERNOR  
STATE OF MINNESOTA

TO Lillian Merkel, P. O. Box 301, Red Wing, Minnesota, 55066  
OF Goodhue County,

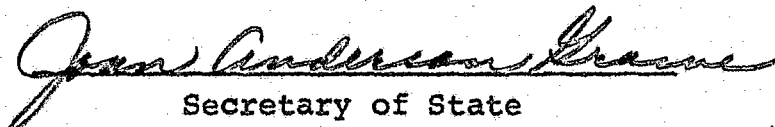
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member of the Designer Selection Board, effective April 23, 1977,  
for a term expiring the first Monday in January, 1979

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be by me or other lawful authority, superseded or annulled, or expire  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 twenty-third  
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