

RUDY PERPICH

GOVERNOR

STATE OF MINNESOTA

TO Maxine Gaines, 191 Valleyside Drive, St. Paul, Minnesota 55119

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

Higher Education Coordinating Board, for a term beginning July 18, 1977
and expiring on the first Monday in January, 1978

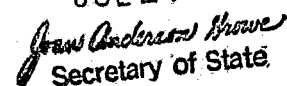
together with all rights, powers and emoluments to the said office
belonging, or by law in anywise pertaining, until this commission shall
be by me or other lawful authority, superseded or annulled, or expire
by force or reason of any law of this State.

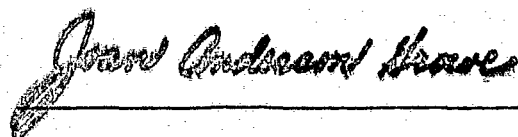
IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Great Seal of the State of
Minnesota to be affixed at the
Capitol, in the City of Saint
Paul, this eighteenth
day of July in the
year of our Lord one thousand
nine hundred seventy-seven, and
of the State the one hundred
nineteenth.



GOVERNOR
STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
JUL 27 1977


Secretary of State


Secretary of State