

RUDY PERPICH

GOVERNOR

STATE OF MINNESOTA

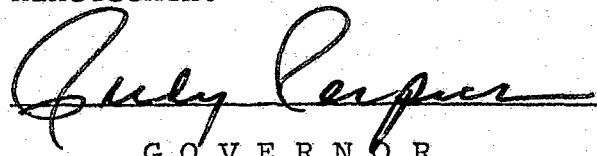
TO Mr. John Millhone, 761 Lincoln Avenue, St. Paul, Minnesota 55105
OF Ramsey County,

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

Water Planning Board, for a term beginning June 3, 1977 and
expiring at a time not yet determined.

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be by me or other lawful authority, superseded or annulled, or expire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 Fifteenth
day of August in the
year of our Lord one thousand
nine hundred seventy-seven, and
of the State the one hundred
nineteenth.

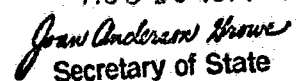

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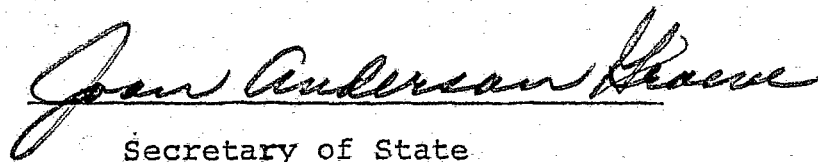
STATE OF MINNESOTA

DEPARTMENT OF STATE

FILED

AUG 16 1977


Secretary of State


Secretary of State