

STATE OF MINNESOTA)
) ss.
OFFICE OF SECRETARY OF STATE)

CERTIFICATE AS TO
MINNESOTA STATE
ARMORY BUILDING COMMISSION

I, the undersigned Secretary of State of the State of Minnesota, hereby certify that Minnesota State Armory Building Commission is a duly organized and existing corporation under the laws of the State of Minnesota, and in particular under the laws now contained in Minnesota Statutes, Sections 193.141 to 193.149, and that the present members of said corporation are James G. Sieben, Adjutant General of the State of Minnesota, and, as such, Chairman of the Commission, Brigadier General Leo C. Goodrich, Brigadier General Lyle C. Doerr, Brigadier General Edward W. Waldon, Colonel Harry L. Moore and Colonel Robert L. Blevins.

WITNESS my hand and the official seal this ^{5th} day of November, 1982.

Joan Anderson Young
Secretary of State

(SEAL)

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
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Joan Anderson Young
Secretary of State