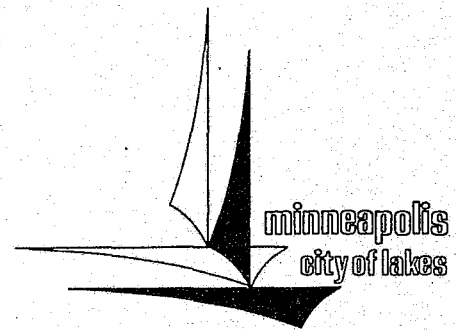


OFFICE OF CITY CLERK
350 South Fifth Street - RM 304
Minneapolis MN 55415-1382

(612) 673-2215

MERRY KEEFE
CITY CLERK



April 12, 1990

Secretary of State's Office
Room 180
State Office Building
St. Paul, Minnesota 55155

To the Honorable Joan Growe:

Enclosed you will find a certified copy of Mayor Donald M. Fraser's letter appointing Jan DeCalzo to another term on the Metropolitan Airport Commission.

Also enclosed are two copies of Ms. DeCalzo's Oath of Office for filing. Please return one of the copies with the date of filing stamped on it to Lynn Sorensen, Metropolitan Airports Commission. An envelope is enclosed for your convenience.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Merry Keefe".

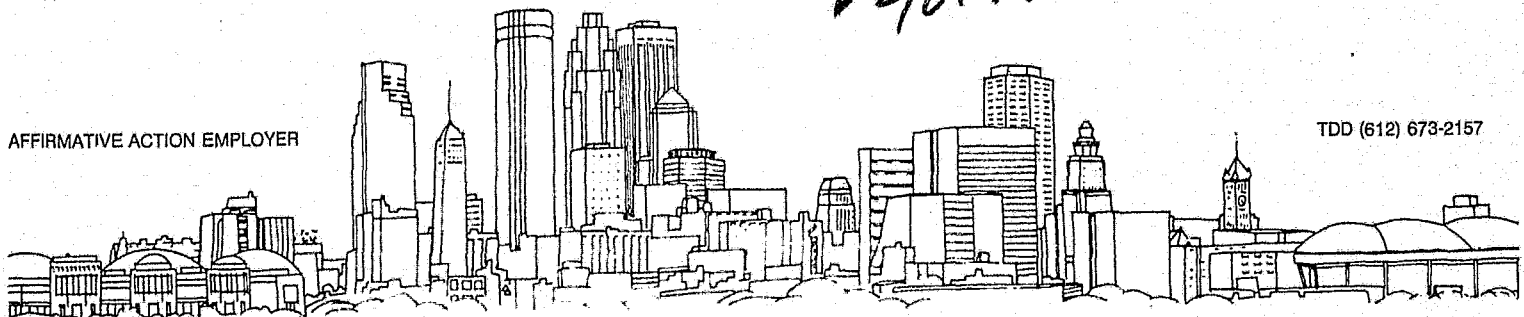
Merry Keefe
City Clerk

MK:gj
enc.
cc: Lynn Sorensen

40178

AFFIRMATIVE ACTION EMPLOYER

TDD (612) 673-2157



STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS
CITY OF MINNEAPOLIS)

I, Merry Keefe, City Clerk of the City of Minneapolis, in the County of Hennepin, and State of Minnesota, do hereby certify that I have examined the attached copy of letter from Mayor Donald M. Fraser appointing Jan DeCalzo to another term on the Metropolitan Airport Commission

and have carefully compared the same with the original thereof now on file in this office, and that said attached copy is a true and correct copy of said letter and of the whole thereof.

IN WITNESS WHEREOF, I have here-
unto set my hand and affixed the
corporate seal of said City this
12th day of April,
1990.

Merry Keefe
City Clerk

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

APR 18 1990

Jan Anderson
Secretary of State

minneapolis

city of lakes

MAYOR DONALD M. FRASER

February 23, 1990

Merry Keefe
City Clerk
304 City Hall
Minneapolis, MN 55415

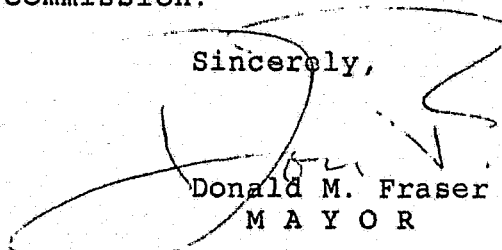
Dear Ms. Keefe:

I hereby reappoint Jan DelCalzo to another term on the Metropolitan Airport Commission.

Jan has been an exceptionally good representative for the City of Minneapolis on the Commission and I am extremely pleased she is again willing to serve.

I request that you administer the oath of office, as required by the Airport Commission.

Sincerely,

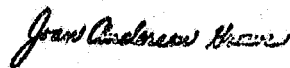

Donald M. Fraser
MAYOR

DMF:BBw

cc: Tom Holloran

140178
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

APR 18 1990


Secretary of State

AFFIRMATIVE ACTION EMPLOYER

TTY/VOICE (612) 348-2157

