## RESOLUTION

WHEREAS, The Conservation Commission of Minnesota has by virtue of Chapter 186 of the Laws of 1931 the power and duty of employing a Conservation Commissioner,

AND WHEREAS, In the judgment of the Conservation Commission it is for the best interests of the State of Minnesota that the services of W. T. Cox, former State Forester, be obtained in such capacity,

NOW, THEREFORE, It is hereby resolved that W. T. Cox be, and he hereby is employed as such Conservation Commissioner for the term of six years, from and after August 20, 1931, removable as provided by law.

Of said W. T. Cox be and the same hereby is fixed at the rate of \$5,000 (Five Thousand dollars) per year, for the fiscal year ending June 30, 1932, subject to modification from time to time in the discretion of the Conservation Commission.

We hereby certify that the foregoing is a true and correct copy of the Resolution adopted this day by the Conservation Commission of Minnesota.

Dated August 21, 1931.

Chairman

Sagratory

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

AUG 25 1931