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W. T. COX
COMMISSIONER OF CONSERVATION
OLD STATE CAPITOL, ST. PAUL, MINN.

March 1, 1933

Hon. Mike Holm, Sec'y. of State
State Capitol

Dear Sir:

The Secretary of the Conservation Commission suggests that in connection with my oath of office as Acting Commissioner of Conservation that it might also be advisable to file a certified copy of the resolution passed by the Commission making the appointment. Accordingly I am attaching herewith a certified copy of this resolution.

Very truly yours,

E. V. Willard
E. V. Willard
Acting Commissioner of
Conservation

EVW/AH

Enclos.

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Mr. Foley formally moved the adoption of the following Resolution:

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

WHEREAS, on the 21st day of August, 1931, the Conservation Commission employed one, W. T. Cox, as Conservation Commissioner, and

WHEREAS, on the 11th day of February, 1933, said Conservation Commission suspended the said W. T. Cox as Conservation Commissioner, and

WHEREAS, there is at present a vacancy in the office of Conservation Commissioner, and

WHEREAS, Mr. E. V. Willard, Director of the Division of Drainage and Waters, has been during the past two years, at various times, Acting Commissioner of Conservation, and

WHEREAS, in the judgment of the Conservation Commission it is for the best interest of the State of Minnesota that the services of the said E. V. Willard, present Director of the Division of Drainage and Waters, be obtained as acting Commissioner until such time as the Conservation Commission may employ a Conservation Commissioner as provided by law,

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the said E. V. Willard be and he is hereby employed as Acting Conservation Commissioner from February 11th, 1933, until such time as the Conservation Commission may employ a Conservation Commissioner as provided by law.

BE IT FURTHER RESOLVED, That the salary of the said E. V. Willard, as acting Conservation Commissioner, be and the same hereby is fixed at the rate of \$5000.00 per year, for the fiscal year ending June 30th, 1933, subject to modification from time to time at the discretion of the Conservation Commission.

Mr. Bailey seconded the motion for the adoption of the Resolution and roll being taken following is the vote:

Mr. McEwen - Aye
Mr. Williams - Not voting
Mr. Bailey - Aye
Mr. Rieff - Not voting
Mr. Foley - Aye.

Thereupon Mr. McEwen, Chairman of the Conservation Commission, declared Mr. Willard elected the Acting Conservation Commissioner of the State of Minnesota.

I, the undersigned, hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Conservation Commission of the State of Minnesota, on February 11, 1933.

Dated February 23rd, 1933.

John P. Jany
Secretary, Conservation Commission.

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United States, Sept 1933
Minnesota, on February 11, 1933

Received and acknowledged by
[Signature]

copy of the Resolution adopted by the Conservation Commission of the State of
Minnesota, on February 11, 1933

It is respectfully requested that the Commission be kept advised of any
action taken by the State of Minnesota.

Very respectfully,
Walter J. H. [Signature], Chairman of the Conservation Commission, St. Paul, Minn.

- Mr. [Name] - Yes.
- Mr. [Name] - Not voting
- Mr. [Name] - Yes
- Mr. [Name] - Not voting
- Mr. [Name] - Yes

Mr. [Name] received the report for the session of the Commission and will
bring it to the attention of the Conservation Commission.

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At a meeting of the Conservation Commission held on the 11th day of February, 1933, at the
City of St. Paul, Minnesota, the following resolutions were adopted:
RESOLVED, That the Commission be authorized to employ a [Name] as a [Position] for the
purpose of [Purpose].

RESOLVED, That the Commission be authorized to employ a [Name] as a [Position] for the
purpose of [Purpose].

RESOLVED, That the Commission be authorized to employ a [Name] as a [Position] for the
purpose of [Purpose].

RESOLVED, That the Commission be authorized to employ a [Name] as a [Position] for the
purpose of [Purpose].

RESOLVED, That the Commission be authorized to employ a [Name] as a [Position] for the
purpose of [Purpose].

RESOLVED, That the Commission be authorized to employ a [Name] as a [Position] for the
purpose of [Purpose].

RESOLVED, That the Commission be authorized to employ a [Name] as a [Position] for the
purpose of [Purpose].

RESOLVED, That the Commission be authorized to employ a [Name] as a [Position] for the
purpose of [Purpose].