MEMBERS OF COMMISSION WM. E. MCEWEN, DULUTH CHAIRMAN JAMES T. WILLIAMS, MINNEAPOLIS VICE CHAIRMAN RICHARD R. BAILEY, VIRGINIA ERNEST REIFF, NO. ST. PAUL JOHN R. FOLEY, WABASHA SECRETARY



W. T. COX COMMISSIONER OF CONSERVATION OLD STATE CAPITOL, ST. PAUL, MINN. DIVISION OF DRAINAGE & WATERS E, V. WILLARD, DIRECTOR DIVISION OF FORESTRY G, M. CONZET, DIRECTOR DIVISION OF GAME & FISH W, D. STEWART, DIRECTOR DIVISION OF LANDS & MINERALS F, A, WILDES, ACTING DIRECTOR

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. Acting Commissioner of Conservation

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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. Cor 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 Divisi n of Drainage and Naters, be obtained as acting Commissioner untilesuch 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 selary 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. McHwen - 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.

, Conservation Secretary

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