Duplicate Original to be filed with Secretary of State

 STATE OF MINNESOTA

 EXECUTIVE DEPARTMENT

 FLOYD B. OLSON,

 GOVERNOR OF SAID STATE

 To

 RAMSEY

Reposing especial trust and confidence in your prudence, integrity and ability I have appointed you the said <u>Richmond P. Warner, a member of the Upper</u>

Mississippi and St. Croix River Improvement Commission

of Minnesota.

You are therefore by these presents, appointed and commissioned <u>a member of said Commission</u> as aforesaid,

TO HAVE AND TO HOLD The said office of

a member of said Commission together with all the rights, powers, and emoluments to the said office belonging, or by law in anywise appertaining, until this commission shall be by me or other lawful authority, superseded or annulled, or expire by force or reason of any law of this State?

> IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the Capitol, in the City of Saint Paul, this <u>17th</u> day of <u>May</u> in the year of our Lord one thousand nine hundred <u>Thirty-four</u> and of the State the <u>Seventy-sixth</u>.

Land B. Q

By the Governor

Miniforn Secretary of State.

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