Duplicate Original to be filed with Secretary of State

STATE OF MINNESOTA

EXECUTIVE DEPARTMENT

| | EDWARD J. THYE | GOVERNOR OF SAID STATE: |
|---------|-------------------------|--|
| То | FRANK T. HEFFELFING | ER |
| 0f | HENNEPIN | County, SENDS GREETING: |
| | Reposing especial tr | ust and confidence in your prudence, |
| integri | ty and ability I have a | ppointed you the said |
| FRANK I | . HEFFELFINGER, A MEMBE | R OF THE COMMITTEE OF FOUNDERS OF THE |
| MAYO ME | MORIAL | |
| | | |
| You are | therefore by these pre | sents, appointed and commissioned |
| | MEMBER | as aforesaid. |
| | TO HAVE AND TO HOLD ' | THE said office of |
| | | together with all the rights, |
| nowers. | | said office belonging, or by law in |
| | | is commission shall be by me or other |
| | | |
| 表现产品分享 | | r annulled, or expire by force or reason |
| of any | law of this State. | |
| | | IN TESTIMONY WHEREOF, I have here- unto 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 20th day of JULY in the year of our Lord one thousand nine hundred FORTY-FOUR and of the State the EIGHTY-EVENTH |
| | By the Gove | mor MMM HM |
| 9 | Will Holisecre | |
| | WW.Towasecre | tary of State |
| | | 4606 |
| | | |

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
1111 9 1 1944