



STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT 28 1991

Joan Anderson Howe
Secretary of State

ARNE H. CARLSON

Governor of the State of Minnesota

NOTICE OF APPOINTMENT

CHARLES H. GEISLER, Ph.D.

34 Evergreen Road
White Bear Lake, Minnesota 55110

County of Washington

Congressional District Six

Because of the special trust and confidence I have in your integrity, judgment and ability, I have appointed and commissioned you to have and to hold the said office of

**REPRESENTATIVE MANUFACTURING AND TECHNOLOGY
MINNESOTA TECHNOLOGY, INC. BOARD OF DIRECTORS**

Effective: October 30, 1991

Expiring: First Monday in January, 1993

This appointment carries with it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.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, October 25, 1991.

9100647

Arne H. Carlson

Governor

Joan A. Howe

Secretary of State

Replacing: New Position