

1 **Harry E. Marshall**  
*City Clerk and  
Commissioner of Registration*



**Albert B. Olson**  
*Council Recorder*

OFFICE OF THE CITY CLERK  
**CITY OF SAINT PAUL**  
BUREAU OF RECORDS  
*386 City Hall  
St. Paul, Minnesota 55102*

June 28, 1967

Hon. Joseph Donovan  
Secretary of State  
State Capitol  
St. Paul, Minnesota

Dear Sir:

The City Clerk was directed by the enclosed resolution, Council File No. 234111, adopted today, to file a certified copy thereof with you, this resolution appointing Bernard T. Holland, Commissioner of Public Utilities of the City of Saint Paul, "Transit Commissioner" of the Twin City Metropolitan Transit Commission for the term from July 1, 1967 to July 1, 1969.

Very truly yours,

*Harry E. Marshall*  
City Clerk

ng

#19072

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
**FILED**  
JUN 29 1967

*Joseph L. Donovan*  
Secretary of State

STATE OF MINNESOTA }  
County of Ramsey } ss.  
CITY OF SAINT PAUL }

I, Harry E. Marshall, City Clerk  
of the City of Saint Paul, Minnesota do hereby certify that I have  
compared the attached copy of Council File No. 234111  
as adopted by the City Council June 28th, 19 67  
and approved by the Mayor June 28th, 19 67  
with the original thereof on file in my office.

I further certify that said copy is a true and correct copy of  
said original and the whole thereof.

WITNESS my hand and the seal of the City of Saint Paul, Minn.,  
this 28th day of June, A. D. 19 67.



Harry E. Marshall  
City Clerk. *R*

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
**FILED**  
JUN 29 1967

Joseph L. Johnson  
Secretary of State

DUPLICATE TO PRINTER

CITY OF ST. PAUL  
OFFICE OF THE CITY CLERK  
COUNCIL RESOLUTION—GENERAL FORM

COUNCIL FILE NO. 234111

PRESENTED BY  
~~COMMISSIONER~~

Thomas R. Byrne

DATE

RESOLVED, By the Council of the City of Saint Paul pursuant to the pertinent provisions of Chapter 892, Laws of Minnesota for 1967, cited as the Twin City Area Metropolitan Transit Commission Act of 1967, that Bernard T. Holland, Commissioner of Public Utilities of the City of Saint Paul, be and he is hereby elected as "Transit Commissioner" of the Twin City Metropolitan Transit Commission subject to the approval of the Mayor of the City of Saint Paul endorsed hereon; be it

FURTHER RESOLVED, That the City Clerk is hereby authorized and directed to file, on behalf of this Council, a certified copy of this resolution with the Secretary of State which shall constitute a certificate of selection of Bernard T. Holland as "Transit Commissioner" for the term from July 1, 1967, to July 1, 1969; be it

FURTHER RESOLVED, That the City Clerk is hereby authorized and directed to furnish certified copies of this resolution to Commissioner Bernard T. Holland and to the Secretary of the Twin City Area Metropolitan Transit Commission.

19072  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUN 29 1967

*Joseph J. Donovan*  
Secretary of State

JUN 28 1967

Adopted by the Council \_\_\_\_\_ 19

JUN 28 1967

Approved \_\_\_\_\_ 19

Thomas R. Byrne

Mayor

COUNCILMEN

Yeas                      Nays

Carlson

Dalglish

Holland

Meredith

Peterson

Tedesco

7 In Favor

0 Against

Mr. President, Byrne