

Proclamation

WHEREAS: Charles W. Johnson, vice President and group executive of Honeywell's Industrial Systems Group, is retiring on December 31, 1988 after 32 years of service to Honeywell; and

WHEREAS: Mr. Johnson has served in a wide array of positions during his years at Honeywell, starting as a research engineer/mathematician, moving to the Systems Development Center, where he became director of the center in the development of computer-based systems for medical and communications applications; working for Test Instruments Division in Denver in a number of capacities; and since his return to Minneapolis in 1983, he has served in a number of management positions; and

WHEREAS: In his present position Mr. Johnson manages businesses that provide process control systems and advanced sensors to a variety of industrial markets; and

WHEREAS: Mr. Johnson is a board member of the Honeywell Foundation and of the Minnesota Council on Foundations; and

WHEREAS: He also currently serves on the board of directors of Carleton College, and the Minnesota Private College Council and he is a member of Howard University's National Advisory Council for Research and a charter member of the Executive Leadership Council, both in Washington, D.C.; and

WHEREAS: In addition, Mr. Johnson serves on the Cornell Engineering College Advisory Council in Ithaca, New York, and on the University of Wisconsin-River Falls Advisory Council; and

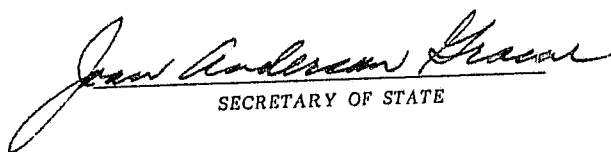
WHEREAS: It is fitting that a day be set aside to honor this exceptional man who has contributed so much to the State of Minnesota;

NOW, THEREFORE, I, Rudy Perpich, Governor of the State of Minnesota, do hereby proclaim 1988-1989 to be

"CHUCK JOHNSON DAY"

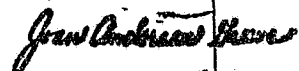
in Minnesota.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the State Capitol this seventh day of December in the year of our Lord one thousand nine hundred and eighty-eight and of the State the one hundred thirtieth.


SECRETARY OF STATE


GOVERNOR
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 27 1989


Secretary of State

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