

RESOLUTION

WHEREAS, the Conservation Commission of Minnesota has by virtue of Chapter 186 of the Laws of 1931, the power and duty of employing a Conservation Commissioner, and

WHEREAS, in the judgment of the Conservation Commission it is for the best interests of the State of Minnesota that the services of E. V. Willard, be obtained in such capacity.

NOW, THEREFORE, It is hereby resolved that E. V. Willard, be and he hereby is employed as such Conservation Commissioner for the term of six years, from and after September 15, 1933, removable as provided by law.

BE IT FURTHER RESOLVED, that the salary of said E. V. Willard be and the same hereby is fixed at the rate of \$5,000.00 (Five Thousand dollars) per year, for the fiscal year ending June 30, 1934, subject to modification from time to time in the discretion of the Conservation Commission.

Following the reading of the foregoing resolution same was adopted by the following roll call, Bailey, Ericson, Reiff, Yetka, Chairman Foley, voting Aye. Nays, none.

We, the undersigned, Chairman and Secretary of the Conservation Commission, hereby certify that the foregoing is a true and correct copy of resolution this day adopted by the Conservation Commission of the State of Minnesota.

September 15, 1933.

John R. Foley  
Chairman, Conservation Commission  
Frank Yetka  
Secretary, Conservation Commission

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DEPARTMENT OF STATE  
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*Wm. H. Allen*  
Secretary of State.