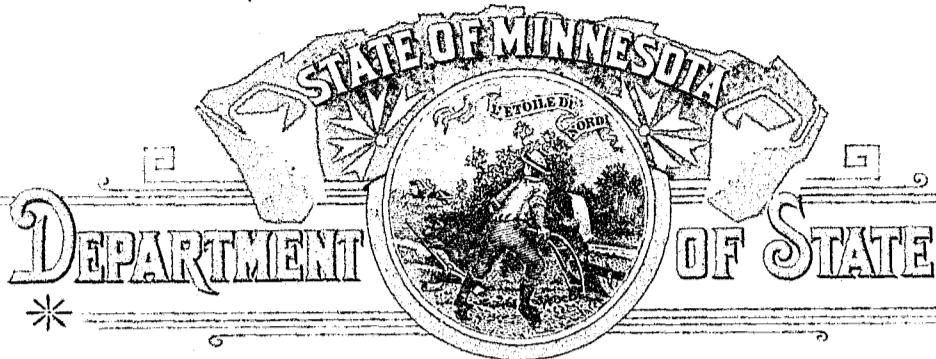


United States of America.



KNOW ALL MEN BY THESE PRESENTS, That I, Joseph L. Donovan, Secretary of the State of Minnesota, by virtue of the authority vested in me by statute and particularly by authority of Chapter 5.02 Minnesota Statutes, 1945, do hereby constitute and appoint

GEORGE G. WANGENSTEEN

of Bovey, Minnesota, to be Assistant Secretary of State of the State of Minnesota, for the period commencing at 12:00 o'clock noon the third of January, 1955, and ending at the pleasure of the Secretary of State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal at St. Paul, Minnesota, this 3rd day of January, 1955.

Joseph L. Donovan
Secretary of State

STATE OF MINNESOTA)
COUNTY OF RAMSEY) SS

I DO SOLEMNLY SWEAR THAT I will support the Constitution of the United States and the Constitution of the State of Minnesota, and that I will faithfully and impartially exercise and discharge the duties of the Office of Assistant Secretary of State, according to the law and to the best of my ability, so help me God.

George G. Wangenstein
George G. Wangenstein

Subscribed and sworn to before me this 3rd day of January, 1955.

Helen Oslund

HELEN OSLUND,
Notary Public, Ramsey County, Minn.
My Commission Expires Jan. 8, 1957

STATE OF MINNESOTA
DEPARTMENT OF STATE
F I L E D
Jan. 3, 1955 12:00 noon

Joseph L. Donovan
Secretary of State

12403