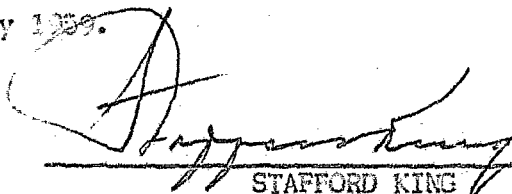


STATE OF MINNESOTA
OFFICE OF THE STATE AUDITOR

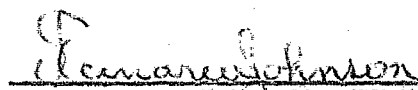
KNOW ALL MEN BY THESE PRESENTS: That I, Stafford King,
State Auditor of the State of Minnesota, by virtue of the authority
vested in me by statute, 1937 M.S. 6.02, do hereby constitute and
appoint Einar W. Johnson of Saint Paul, Minnesota, to be Deputy
State Auditor. Such appointment is to be effective as of January
5 (at NOON), 1959, and until the State Auditor shall terminate this
commission or it be otherwise terminated in accordance with law.

IN TESTIMONY WHEREOF, I have hereunto set my hand and
seal this 5th day of January 1959.

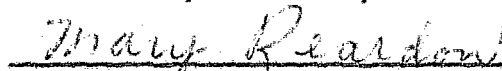

STAFFORD KING
STATE AUDITOR

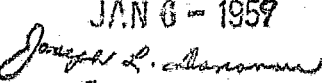
STATE OF MINNESOTA)
) ss
County of Ramsey

I, Einar W. Johnson, do solemnly swear that I will
support the Constitution of the United States and of this State,
and that I will faithfully discharge the duties of the office of
Deputy State Auditor of the State of Minnesota to the best of my
judgment and ability, So Help me God.


EINAR W. JOHNSON

Subscribed and sworn to before me
this 5th day of January 1959.


Mary Reardon
Notary Public, Ramsey County, Minn.
My Commission Expires Jan. 8, 1961

#14001
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 6 - 1959

Secretary of State