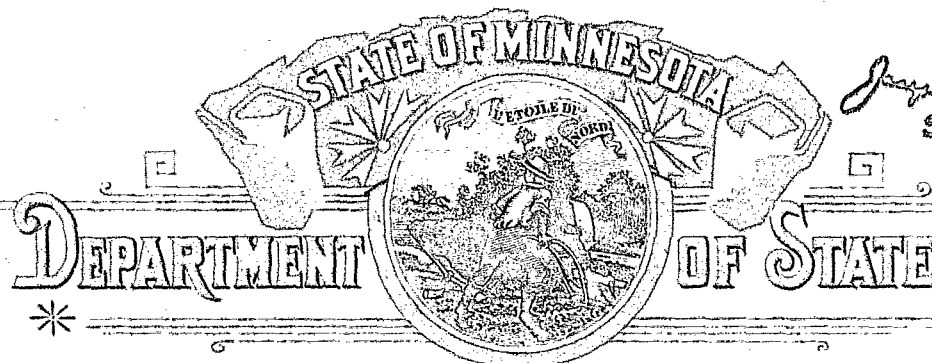


United States of America

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
JAN 5 - 1959

Joseph L. Donovan
Secretary of State



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

FORREST TALBOTT

of St. Paul, Minnesota, to be Assistant Secretary of State of the State of Minnesota, for the period commencing January 5, 1959 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 5th day of January, 1959.



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.

Forrest Talbott

Forrest Talbott

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

HELEN OSLUND
Notary Public, Ramsey County, Minn.
My Commission Expires Jan. 8, 1964.

Helen Oslund

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