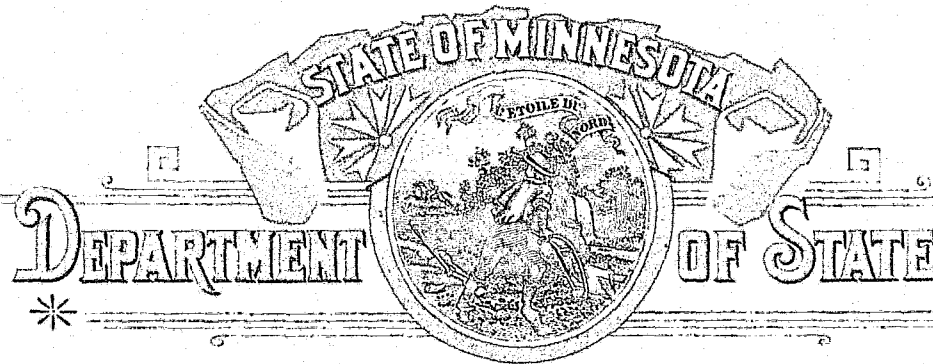


United States of America



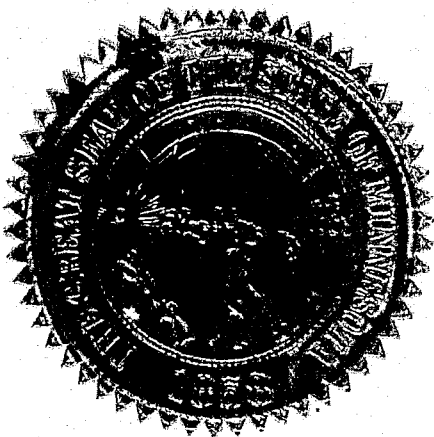
KNOW ALL MEN BY THESE PRESENTS, That I, Joseph L. Donovan, Secretary of State of Minnesota, by virtue of the authority vested in me by statute and particularly by authority of Minnesota Statutes 1957, 5.02, do hereby constitute and appoint

FORREST TALBOTT

of St. Paul, Minnesota, to be Assistant Secretary of State of the State of Minnesota, for the period commencing January 3, 1961 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, 1961.

*Joseph L. Donovan*  
Secretary of State



#14948  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JAN 5 - 1961  
*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, 1961.

*Arnold E. Anderson*