STATE OF MINNESOTA OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, DOUGLAS M. HEAD, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Minnesota Statutes, Section 8.02, do hereby constitute and appoint

THOMAS B. SEDGWICK

of Bloomington, Minnesota, as Special Assistant Attorney General, for the purpose of providing legal services for the Securities Division of the Department of Commerce and such other matters as the Attorney General may assign. He shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law; and I hereby fix the compensation of said THOMAS B. SEDGWICK at the sum of Twelve Thousand Dollars (\$12,000) per annum, to be paid from the appropriation made for the Department of Commerce. Said appointment shall take effect on November 11, 1970.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 10th day of November, 1970.

AS M. HEAD brney General

STATE OF MINNESOTA) SS. COUNTY OF RAMSEY 1)

Speilas, A. Dedrickson

I, THOMAS B. SEDGWICK, 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 Special Assistant Attorney General of the State of Minnesota to the best of my judgment and ability, so help me God.

THOMAS B. SEDGWÏCK

Subscribed and sworn to before SHEILAH A. DEDRICKSON me this 13 day of November, 1978tery Public, Ramsay County. Minn. Commission Expires May 14, 1976

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STATE OF MINNESOTA DEPARTMENT OF STATE

> FILED NOV 1 17 1970

and allants

Secretary of State