STATE OF MINNESOTA DEPARTMENT OF STATE FILED

STATE OF MINNESOTA

JAN1 41971

OFFICE OF THE ATTORNEY GENERAL Cleby & Ed

Secretary of State

KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, 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 January 4, 1971.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this day of January, 1971.

STATE OF MINNESOTA)

SS.

COUNTY OF RAMSEY

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.

Subscribed and sworn to before me

this Alk day of January, 1971.

JOSEPHINE LOMBARDI

Notary Public, Ramsey County. Minn. My Commission Expires Nov. 28, 1974. 22072