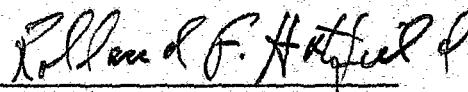


LILJA, JOHN B.

STATE OF MINNESOTA  
OFFICE OF THE STATE AUDITOR

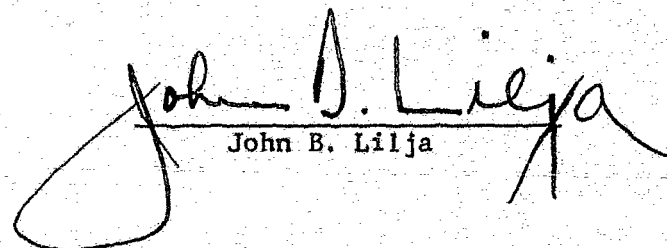
KNOW ALL MEN BY THESE PRESENTS: That I, Rolland F. Hatfield, State Auditor of the State of Minnesota, by virtue of the authority vested in me by statute, 1965 M.S. 6.02, do hereby constitute and appoint John B. Lilja of Minneapolis, Minnesota, to be Deputy State Auditor. Such appointment is to be effective as of February 16, 1971, 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 14th day of April 1971.

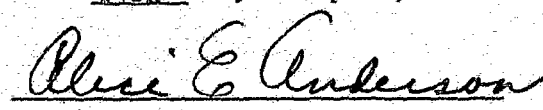
  
ROLLAND F. HATFIELD  
STATE AUDITOR

STATE OF MINNESOTA  
SS  
COUNTY OF RAMSEY

I, John B. Lilja, 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.

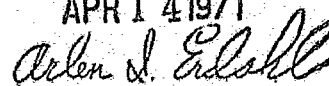
  
John B. Lilja

Subscribed and sworn to before me  
this 14th day of April, 1971.

  
ALICE E. ANDERSON,  
Notary Public, Ramsey County, Minn.  
My Commission Expires Jan. 6, 1973.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

APR 14 1971

  
Secretary of State

22344