STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

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 Thirteen Thousand, Five Hundred Dollars ($13,500) per annum, to be paid from the appropriation made for the Department of Commerce. Said appointment shall take effect on June 30, 1971.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 30th day of June, 1971.

Warren Spannaus

WARREN SPANNAUS
Attorney General

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.

Thomas B. Sedgwick

THOMAS B. SEDGWICK

Subscribed and sworn to before me this 30th day of June, 1971.

Roberta R. Schneider

ROBERTA R. SCHNEIDER
Notary Public, Scott County, Minnesota
My Commission Expires June 19, 1972.

22712

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 12 1971

Arlen I. Erdahl
Secretary of State