

CONSENT AND OATH

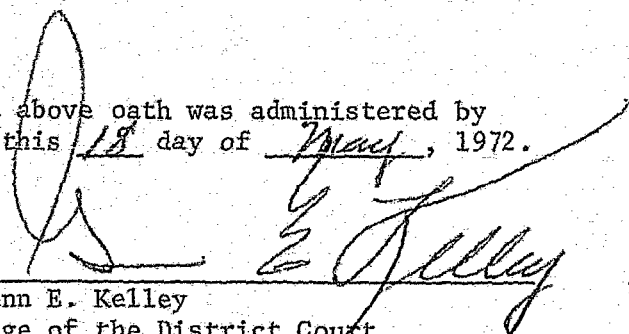
State of Minnesota)
) ss.
County of Winona)

I, S. A. Sawyer, being first duly sworn, under oath, do hereby
depose and state:

That I am the duly elected, qualified and acting Judge of Probate
Court in and for Winona County, Minnesota, having been so last elected on
November 3, 1970 for a period of six years; that I am the only of such judges
presently serving said county and, barring unforeseen circumstances, will
continue to so serve on July 1, 1972; that in accordance with Chapter 951,
Laws of Minnesota for 1971, Subd. 9 (1), I do hereby consent to assume the
position of County Court Judge for said County commencing July 1, 1972; and
that upon assuming the office of County Court Judge of Winona County, I do
hereby swear that I will support the Constitution and Laws of the State of
Minnesota and that I will faithfully discharge the duties of Judge of said
County Court to the best of my judgment and ability, so help me God.



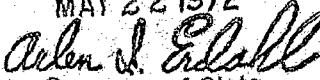
The above oath was administered by
me this 18 day of May, 1972.



Glenn E. Kelley
Judge of the District Court
Third Judicial District
Winona County, Minnesota

24029
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY 22 1972


Secretary of State