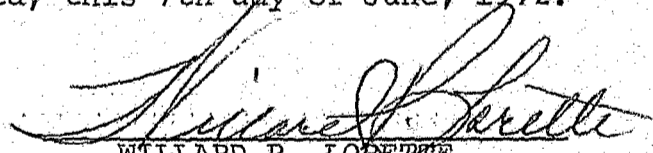


CONSENT OF WILLARD P. LORETTE
JUDGE OF PROBATE & JUVENILE COURT OF
BENTON COUNTY, MINNESOTA, TO SERVE AS ONE
OF THE COUNTY COURT JUDGES OF THE
SHERBURNE, BENTON & STEARNS COUNTY COURT DISTRICT
COMMENCING ON JULY 1, 1972


STATE OF MINNESOTA)
) ss
COUNTY OF STEARNS)

I, WILLARD P. LORETTE, being first duly sworn upon oath,
deposes and says: That I am the present Judge of Probate and
Juvenile Court for the County of Benton, Minnesota, and that I
hereby consent to serve as one of the County Court Judges of the
Sherburne, Benton, and Stearns County Court District, commencing
July 1, 1972.

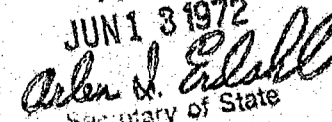
Dated at St. Cloud, Minnesota, this 7th day of June, 1972.


WILLARD P. LORETTE

Subscribed and sworn to before me
this 7th day of June, 1972.


Notary Public

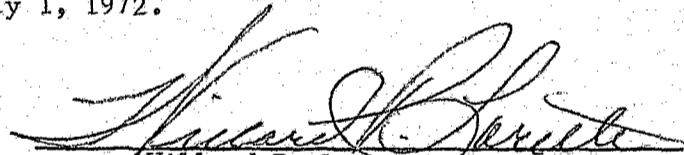
EDWARD M. REICHERT, JR.
Notary Public, Stearns County, Minn.
My Commission Expires Dec. 26, 1977.

#24841
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 13 1972

Secretary of State

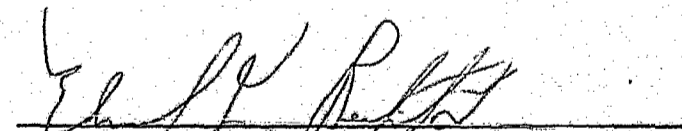
OATH OF OFFICE OF COUNTY COURT JUDGE
IN THE COUNTIES OF
STEARNS, BENTON & SHERBURNE, MINNESOTA

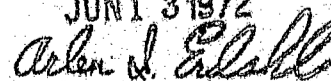
STATE OF MINNESOTA
COUNTIES OF STEARNS,
BENTON & SHERBURNE

I, Willard P. Lorette, Judge of Probate and Juvenile
Court, (County) ~~(County)~~ of Benton and a
resident of the Stearns, Benton and Sherburne County Court District
do solemnly swear that I will support the Constitution of the United
States and the Constitution of the State of Minnesota, and that I
will faithfully execute and discharge the duties of the office of
County Court Judge in the Counties of Stearns, Benton, and Sherburne,
Minnesota, according to law and to the best of my ability and under-
standing commencing on July 1, 1972.


Willard P. Lorette

Subscribed and sworn to before me this 7th day of June,
A.D., 1972.


EDWARD M. REICHERT, JR.
Notary Public, Stearns County, Minn.
My Commission Expires Dec. 20, 1977
County, Minnesota

24041
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 13 1972

Secretary of State