STATE OF MINNESOTA))ss. COUNTY OF LAKE)

CONSENT & OATH

Walter A. Egeland, being first duly sworn on oath

deposes and states:

That he is the duly elected and qualified Probate Judge for the County of Lake and State of Minnesota.

That pursuant to MSA 487.01 Sub. 3, Lake County and Cook County will be combined into a County Court District effective July 1, 1972, to be presided over by one Judge. That according to the 1970 United States census Lake County has a larger population than Cook County. That pursuant to MSA 487.01 Sub. 9 (1) your affiant hereby consents to be the County Court Judge for Lake and Cook County.

That your affiant solemnly swears that he will support the Constitution of the United States, the Constitution of the State of Minnesota, and that he will faithfully and impartially discharge the duties of the office, Judge of County Court, Lake and Cook Counties, Minnesota, to the best of my knowledge and ability, so help me God.

to a Kindler

Walter A. Egeland Probate Judge, Lake County, Minnesota

Subscribed and sworn to before me this 6th day of June, 1972.

ROBERT D. MULLER REGISTER OF DELDS Lake County, Minnesota

STATE OF MINNESOTA DEPARTMENT OF STATE JUN 7 - 197 alilen M. allen Secretary of State