

STATE OF MINNESOTA)
) SS
COUNTY OF OTTER TAIL)

IN COUNTY COURT

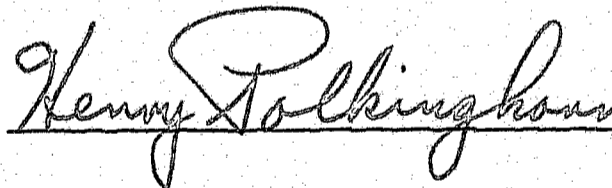
ACCEPTANCE OF POSITION AS JUDGE OF THE COUNTY COURT
OF OTTER TAIL COUNTY, MINNESOTA

STATE OF MINNESOTA)
) SS
County of Otter Tail)

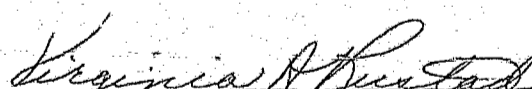
Henry Polkinghorn, being first duly sworn upon oath, deposes and says that he is an Attorney at Law duly licensed to practice in the State of Minnesota; that he is now the duly elected and acting Judge of the Probate and Juvenile Court of Otter Tail County, State of Minnesota; that he was duly elected to that position at the November 1970 General Election in and for the County of Otter Tail and the State of Minnesota for a six-year term of office extending from January 1, 1971, to December 31, 1976; that he accepted such position and assumed the same on January 1, 1971, and has continued in that capacity up to and including the present time.

Further affiant saith that the County Court of Otter Tail County will be activated on July 1, 1972, pursuant to Chapter 951 of the Session Laws of Minnesota for 1971 and a Resolution duly adopted by the County Board of Commissioners of said Otter Tail County, Minnesota; that pursuant to Section 1, Subdivision 9 of said Chapter 951 [M.S.A. 487.01 (9) (1)] this affiant automatically becomes a Judge of County Court by virtue of the Judgeship now held by him.

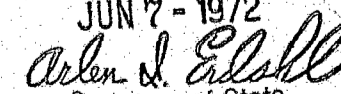
I do hereby state that I do hereby and by this instrument accept the position as Judge of the County Court of Otter Tail County, State of Minnesota, commencing on July 1, 1972, and continuing for the balance of the term of office to which I was last elected, the same being to December 31, 1976; and I do hereby further state that I am willing and intend to serve as a Judge of the said County Court from and after its inception on July 1, 1972.



Subscribed and sworn before me
this 26th day of May, 1972.


Virginia A. Rustad
Clerk of Probate Court
Otter Tail County, Minnesota

(See OATH OF OFFICE on next page)

#24647
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 7 - 1972

Secretary of State

OATH OF OFFICE

STATE OF MINNESOTA)
) SS
COUNTY OF OTTER TAIL)

I, Henry Polkinghorn, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Minnesota, and that I will faithfully and impartially discharge the duties of the office of Judge of the County Court of Otter Tail County, Minnesota, to the best of my knowledge and ability, so help me God.

Henry Polkinghorn

Subscribed and sworn before me
this 26th day of May, 1972.

Virginia A. Rustad
Virginia A. Rustad
Clerk of Probate Court
Otter Tail County, Minnesota

24047
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 7 - 1972
Allen J. Edsall
Secretary of State