

STATE OF MINNESOTA


OFFICE OF THE COMMISSIONER OF THE DEPARTMENT OF CORRECTIONS

KNOW ALL MEN BY THESE PRESENTS, That I, David Fogel, Commissioner of the Department of Corrections of the State of Minnesota, by virtue of the authority vested in me by statute, particularly by authority of Minnesota Statutes, Sections 241.01, Subdivision 3, and 15.06, do hereby constitute and appoint

HOWARD J. COSTELLO

, an officer of the Department of Corrections, to be an Assistant Commissioner in the Department of Corrections and I do hereby delegate to him full power and authority to act for me and in my behalf; including but not limited to the authority to execute any and all documents which I as the duly appointed, qualified and acting Commissioner of the Department of Corrections, am authorized and empowered by law to execute.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 11th day of December, 1972.  
8th

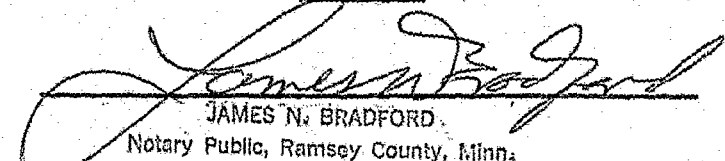
  
DAVID FOGEL  
Commissioner of Corrections

STATE OF MINNESOTA )  
                              ) ss  
COUNTY OF RAMSEY )

I, Howard J. Costello, 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 to which I am hereinabove appointed to the best of my judgment and ability, so help me God.

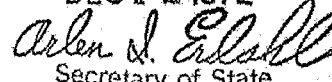
  
HOWARD J. COSTELLO

Subscribed and sworn to  
before me this 8th day of December, 1972.

  
JAMES N. BRADFORD  
Notary Public, Ramsey County, Minn.  
My Commission Expires Dec. 16, 1972.

24678  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

DEC 12 1972

  
Arlen J. Elsh  
Secretary of State