


STATE OF MINNESOTA
OFFICE OF THE COMMISSIONER OF CORRECTIONS

KNOW ALL MEN BY THESE PRESENTS, that I, Kenneth F. Schoen, 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 26th day of January, 1973.

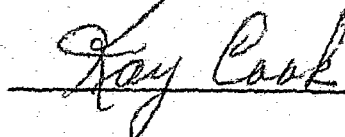

KENNETH F. SCHOEN
Commissioner of Corrections

STATE OF MINNESOTA)
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

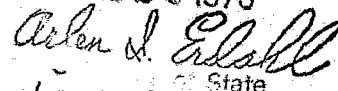
Subscribed and sworn to before me
this 26th day of January, 1973.



KAY COOK
Notary Public, Ramsey County, Minn.
My Commission Expires Sept. 29, 1976

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 20 1973


Arlen J. Edsall
State

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