

STATE OF MINNESOTA
OFFICE OF THE STATE TREASURER

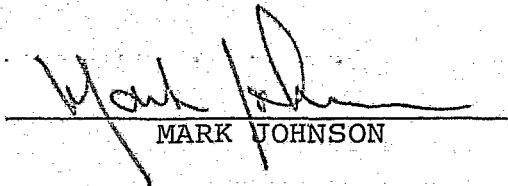
KNOW ALL MEN BY THESE PRESENTS: That I, Jim Lord,
State Treasurer of the State of Minnesota, by virtue of
the authority vested in me by statute, 1974 M.S. 7.02,
do hereby constitute and appoint Mark Johnson of Victoria,
Minnesota, to be Acting Deputy State Treasurer. Such
appointment is to be effective as of May 20, 1975, for
an indeterminate term, and until the State Treasurer shall
terminate this commission or it be otherwise terminated
in accordance with law.

IN TESTIMONY WHEREOF, I have hereunto set my hand
and seal this 20th day of May, 1975.

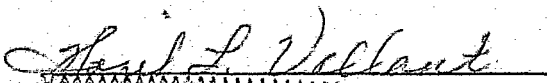

JIM LORD
STATE TREASURER

STATE OF MINNESOTA
ss
COUNTY OF RAMSEY

I, Mark Johnson, 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 of Acting Deputy State Treasurer of the State of
Minnesota to the best of my judgment and ability, So Help
me God.


MARK JOHNSON

Subscribed and sworn to before me
this 20th day of May, 1975.


HAZEL L. VALLANT
Notary Public, Ramsey County, Minn.
My Commission Expires
August 12, 1981

28090
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 20 1975
Joan Anderson Howe
Secretary of State