

DEPARTMENT OF STATE
FILED
MAR 9 - 1976
Secretary of State

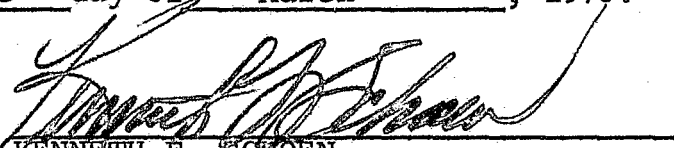
STATE OF MINNESOTA
OFFICE OF THE COMMISSIONER OF CORRECTIONS

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, Subd. 3 as amended by Laws 1973, Chapter 94, and 15.06,
do hereby constitute and appoint

THOMAS J. FOLEY


an officer of the Department of Corrections, to be a Deputy
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 1st day of March, 1976.

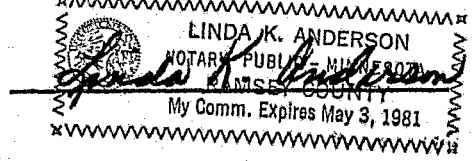

KENNETH F. SCHOEN
Commissioner of Corrections

STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss.

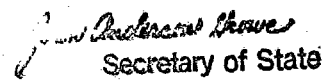
I, THOMAS J. FOLEY, do solemnly swear that I will support
the Constitution of the United States and of this State, and that
I will faithfully discharge the duties of the office to which I am
hereinabove appointed to the best of my judgment and ability, so
help me God.


THOMAS J. FOLEY
STATE OF MINNESOTA
DEPARTMENT OF STATE

Subscribed and sworn to
before me this 1st day
of March, 1976.


LINDA K. ANDERSON
NOTARY PUBLIC - MINNESOTA
RAMSEY COUNTY
My Comm. Expires May 3, 1981

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