

STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

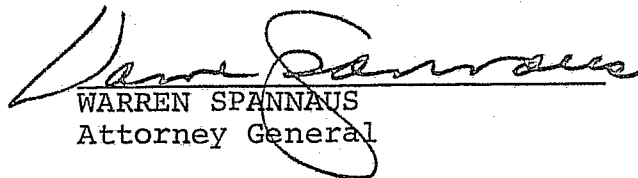
KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, do hereby constitute and appoint

RICHARD W. DAVIS

of St. Louis Park, Minnesota, as Special Assistant Attorney General II.

Said Special Assistant Attorney General II shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. Said appointment shall take effect on the 7th day of July, 1976.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 29th day of July, 1976.

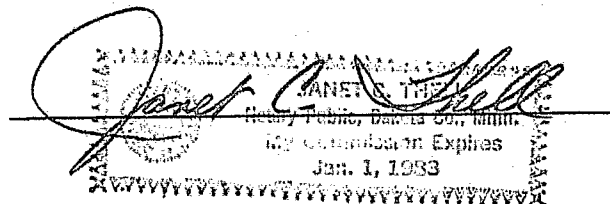
  
WARREN SPANNAUS  
Attorney General

STATE OF MINNESOTA )  
                                  ) ss.  
COUNTY OF RAMSEY )

I, RICHARD W. DAVIS, 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 Special Assistant Attorney General II of the State of Minnesota to the best of my judgment and ability, so help me.

  
RICHARD W. DAVIS

Subscribed and sworn to before me  
this 29th day of July, 1976.

  
JANET G. BELL  
Notary Public, Dakota Co., Minn.  
My Commission Expires  
Jan. 1, 1983

#29720  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUL 30 1976  
Anderson  
Secretary of State