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

ELLEN C. DUBUQUE

of St. Paul, Minnesota, as Law Clerk.

Said Law Clerk 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 day of July, 1976.

WARREN SPANNAUS Attorney Genera

STATE OF MINNESOTA)) ss. COUNTY OF RAMSEY)

I, ELLEN C. DUBUQUE, 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 Law Clerk of the State of Minnesota to the best of my judgment and ability, so help me.

Ellen C. DUBUQUE

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

JOSEPH B. MARSHALL Notary Public, Anoka County, Mn, My Commission Expires March 3, 1981 STATE OF MINNESOTA DEPARTMENT OF STATE FILED JUL 301976 Min Onclasson Monue Secretary of State