

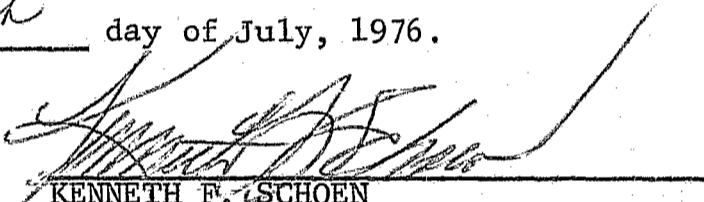
STATE OF MINNESOTA
OFFICE OF THE COMMISSIONER OF CORRECTIONS

KNOW ALL MEN BY THESE PRESENTS, that by virtue of the authority vested in me by Minnesota Statutes 1974, Chapter 241, I do hereby appoint

FRANK W. WOOD

as Warden of the Minnesota State Prison at Stillwater, Minnesota, for the period commencing June 7, 1976, to serve as prescribed by law.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 27th day of July, 1976.

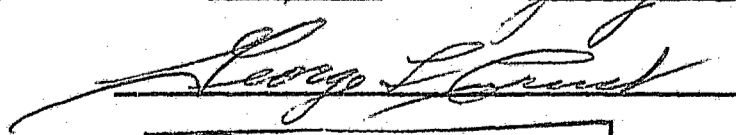

KENNETH F. SCHOEN
Commissioner of Corrections


STATE OF MINNESOTA)
) ss.
COUNTY OF)

I, FRANK W. WOOD, 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.


FRANK W. WOOD

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



 GEORGE L. CRUST
Notary Public, Ramsey Co. Mn.
MY COMMISSION EXPIRES
December 6, 1980

#29748
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 4 - 1976

Secretary of State