

STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

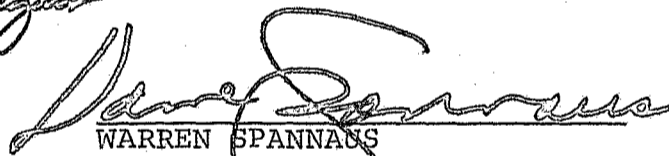
KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS,
Attorney General of the State of Minnesota, by virtue of the
authority vested in me by statute, do hereby constitute and appoint

DONALD E. NOTVIK

of Edina, 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 3rd day of July, 1976.

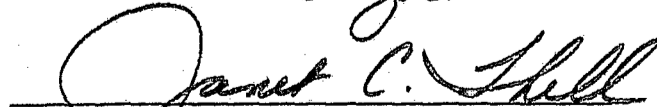

WARREN SPANNAUS
Attorney General

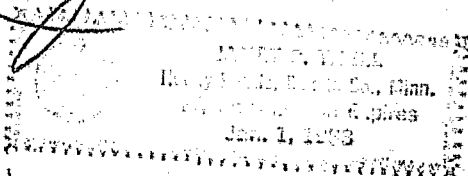
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, DONALD E. NOTVIK, 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.


DONALD E. NOTVIK

Subscribed and sworn to before me
this 3rd day of July, 1976.


Janet C. Sell



#29796
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 4 - 1976
Jan Anderson Howe
Secretary of State