

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

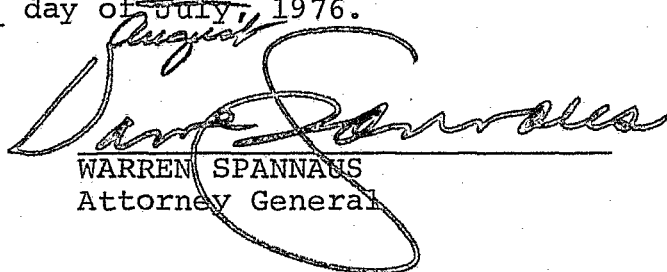
KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, do hereby constitute and appoint

JOAN KAY SWARTZ

of St. Paul, Minnesota, as Special Assistant Attorney General I.

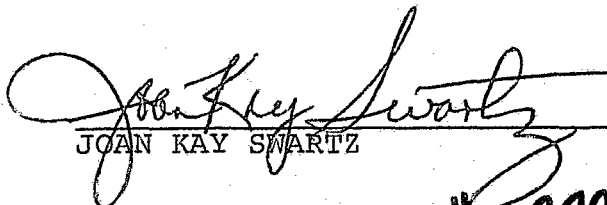
Said Special Assistant Attorney General I shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. Said appointment shall take effect on the 7th day of July, 1976.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 3rd day of July, 1976.

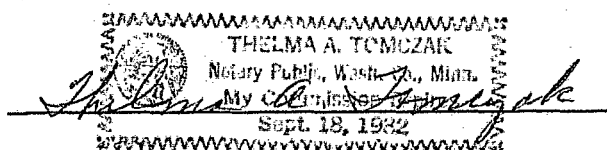

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, JOAN KAY SWARTZ, 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 of the State of Minnesota to the best of my judgment and ability, so help me.


JOAN KAY SWARTZ

Subscribed and sworn to before me
this 30th day of July, 1976.


THELMA A. TOMCZAK
Notary Public, Wash. Co., Minn.
My Comm. Expires Sept. 18, 1982

#29799
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 4 - 1976
John Anderson, House
Secretary of State