

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

WINSTON EHLMANN

of Minneapolis, Minnesota, as Assistant Attorney General II.

Said 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 4th day of August, 1976.


WARREN SPANNAUS
Attorney General

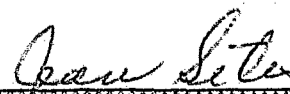
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, WINSTON EHLMANN, 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 Assistant Attorney General II of the State of Minnesota to the best of my judgment and ability, so help me.


WINSTON EHLMANN

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

#29807
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 5 - 1976
Joseph Anderson Howe
Secretary of State


JEAN SITES
NOTARY PUBLIC - MINNESOTA
DAKOTA COUNTY
My Comm. Expires May 28, 1981