

STATE OF MINNESOTA  
OFFICE OF THE STATE TREASURER

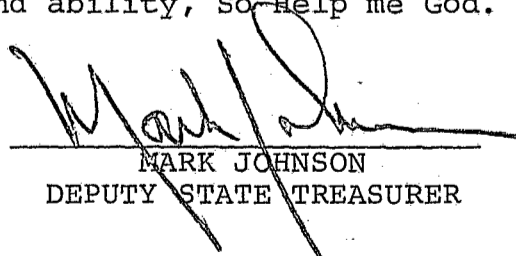
KNOW ALL MEN BY THESE PRESENTS: That I, Jim Lord,  
State Treasurer of the State of Minnesota, by virtue of  
the authority vested in me by statute, 1974 M.S. 7.02,  
do hereby constitute and appoint Mark Johnson of Excelsior,  
Minnesota, to be Deputy State Treasurer. Such appointment  
is to be effective as of August 17, 1976, for an indeter-  
minate term, and until the State Treasurer shall terminate  
this commission or it be otherwise terminated in accordance  
with the law.

IN TESTIMONY WHEREOF, I have hereunto set my hand  
and seal this 17th day of August, 1976.

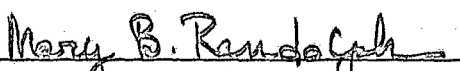
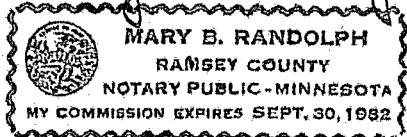
  
JIM LORD  
STATE TREASURER

STATE OF MINNESOTA  
SS  
COUNTY OF RAMSEY

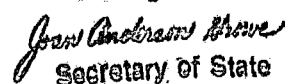
I, Mark Johnson, do solemnly swear that I will support  
the Constitution of the United States and of this State,  
and that I will faithfully discharge the duties of the  
office of Deputy State Treasurer of the State of Minnesota  
to the best of my judgment and ability, So Help me God.

  
MARK JOHNSON  
DEPUTY STATE TREASURER

Subscribed and sworn to before me  
this 17th day of August, 1976.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 18 1976

  
Secretary of State

29856