

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

BARBARA Y. PHILLIPS

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 1st day of October, 1976.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 1st day of October, 1976.

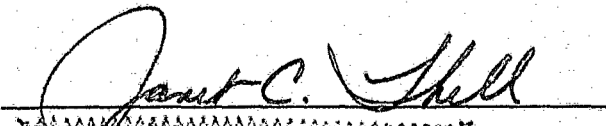

 WARREN SPANNAUS
 Attorney General

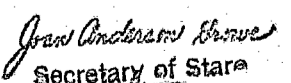
STATE OF MINNESOTA)
) ss.
 COUNTY OF RAMSEY)

I, BARBARA Y. PHILLIPS, 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 I of the State of Minnesota to the best of my judgment and ability, so help me.


 BARBARA Y. PHILLIPS

Subscribed and sworn to before me
 this 1st day of October, 1976.


 JANET C. THELL
 Notary Public, Dakota Co., Minn.
 My Commission Expires
 Jan. 1, 1983

29988
 STATE OF MINNESOTA
 DEPARTMENT OF STATE
 FILED
 OCT 1 - 1976

 Secretary of State