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

STEPHEN B. MASTEN

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 12th day of October, 1976.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 12th day of October, 1976.

Warren Spannaus

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA )
) ss.
COUNTY OF RAMSEY )

I, STEPHEN B. MASTEN, 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.

Stephen B. Masten

STEPHEN B. MASTEN

Subscribed and sworn to before me
this 12th day of October, 1976.

Janet C. Thiell

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

30044
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 12 1976
Joan Anderson Growe
Secretary of State