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 LINDSEY SIMS

of Minneapolis, 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 1326 day of October, 1976.

> WARREN SPANNAUS Attorney General

STATE OF MINNESOTA

SS.

COUNTY OF RAMSEY

I, BARBARA LINDSEY SIMS, 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 Lindsey Sims

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

30046

STATE OF MINNESOTA DEPARTMENT OF STATE FILED OCT 1 4 1976

Gran anderson Strave Secretary of State

JANET C. THELL JANET C. THELL

Notary Public, Dakota Co., Minn.

My Commission Expires Jan. 1, 1983 **Z⁴³⁴⁶44444444444444**