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

RICHARD A. LOCKRIDGE

of Minneapolis, Minnesota, as Special Assistant Attorney General II.

Said Special 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 19th day of January, 1977.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this day of January, 1977.

WARREN SPANNAUS Attorney General

STATE OF MINNESOTA)

COUNTY OF RAMSEY)

I, RICHARD A. LOCKRIDGE, 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 II of the State of Minnesota to the best of my judgment and ability, so help me.

RICHARD A. LOCKRIDGE

Subscribed and sworn to before me this 20th day of January, 1977.

CECILIA LOUGHREY

NOTARY PUBLIC - MINNESOTA

RAMSEY COUNTY

My Comm. Expires July 16, 1980

STATE OF MINNESOTA'
DEFARTMENT OF STATE
FILED
JAN25 1977

Secretary of State