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

PAUL G. ZERBY

of Minneapolis, Minnesota, as Deputy Attorney General.

SS.

Said Deputy Attorney General 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 7th day of February, 1977.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 16th day of February, 1977.

nalla WARREN SPANNAUS Attorney General

STATE OF MINNESOTA COUNTY OF RAMSEY

I, PAUL G. ZERBY, 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 Attorney General of the State of Minnesota to the best of my judgment and ability, so help me.

ZERBY

Subscribed and sworn to before me this 10^{22} day of February, 1977.

JOYCE CHRISTENSON NOTARY PUBLIC - MINNESOTA WASHINGTON COUNTY My Comm. Expires Dec. 11, 1931 STATE OF MINNESOTA DEPARTMENT OF STATE FILED FEB 1 6 1977

Joen Anderson Shower Secretary of Stars