

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

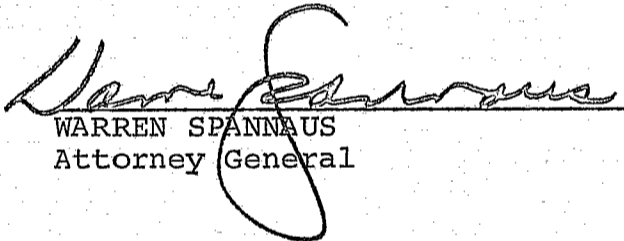
KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, do hereby constitute and appoint

BYRON E. STARNS

of St. Paul, Minnesota, as Chief Deputy Attorney General.

Said Chief 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 6th day of July, 1977.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 11th day of July, 1977.

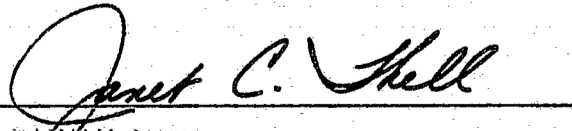
  
WARREN SPANNAUS  
Attorney General

STATE OF MINNESOTA    )  
                                  ) ss.  
COUNTY OF RAMSEY    )

I, BYRON E. STARNS, 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 Chief Deputy Attorney General of the State of Minnesota to the best of my judgment and ability, so help me.

  
BYRON E. STARNS

Subscribed and sworn to before me  
this 11th day of July, 1977.

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

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUL 12 1977  
  
Secretary of State