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

CHRISTOPHER R. KELLEY

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 22nd day of July, 1977.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 25 day of July, 1977.

WARREN SPANNAUS Attorney General

STATE OF MINNESOTA

ss.

COUNTY OF RAMSEY

I, CHRISTOPHER R. KELLEY, 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.

CHRISTOPHER R. KELLEY

Subscribed and sworn to before me this 22 day of July, 1977.

JANATA C. THELL

Notary Public, Dakota Co., Minn.

My Commission Expires

My Commission Expires

Jan. 1, 1983

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

JUL 25 1977

Joan Anderson Chower
Secretary of Stare