

RUDY PERPICH

GOVERNOR

STATE OF MINNESOTA

TO Steven E. Wirth, 409 John Street, Hopkins, Minnesota 55343

OF Hennepin County,

Reposing especial trust and confidence in your prudence,
integrity and ability I have appointed and commissioned you TO HAVE
AND TO HOLD THE said office of

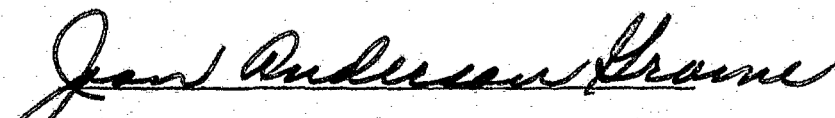
State Board of Examiners in Watchmaking, for a term beginning

June 30, 1977 and expiring the first Monday of January, 1980.

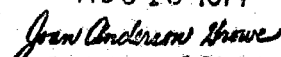
together with all rights, powers and emoluments to the said office
belonging, or by law in anywise pertaining, until this commission shall
be by me or other lawful authority, superseded or annulled, or expire
by force or reason of any law of this State.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Great Seal of the State of
Minnesota to be affixed at the
Capitol, in the City of Saint
Paul, this twelfth
day of August in the
year of our Lord one thousand
nine hundred seventy-seven, and
of the State the one hundred
nineteenth.


GOVERNOR


Secretary of State

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 16 1977


Secretary of State