

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

CARL M. CONNEY

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 August, 1977.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 24th day of August, 1977.

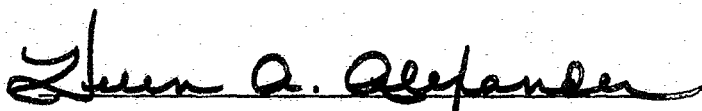

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, CARL M. CONNEY, 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.

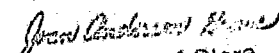

CARL M. CONNEY

Subscribed and sworn to before me
this 23 day of August, 1977.



HELEN A. ALEXANDER
NOTARY PUBLIC-MINNESOTA
DAKOTA COUNTY
My Comm. Expires Sept. 8, 1983

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 23 1977


Secretary of State