

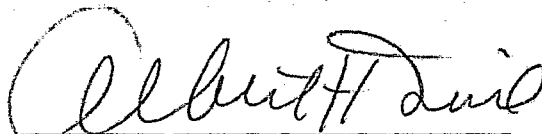
IN THE MATTER OF THE RESIGNATION OF
THE HONORABLE GLENN E. KELLEY, JUDGE
OF DISTRICT COURT IN THE THIRD JUDICIAL
DISTRICT, STATE OF MINNESOTA.

WHEREAS, the Honorable Glenn E. Kelley, District Judge of the Third Judicial District, State of Minnesota, has submitted his written resignation from that position, by letter dated November 23, 1981, requesting that said resignation be made effective as of December 18, 1981; and

WHEREAS, the said Glenn E. Kelley, has served as District Judge of the Third Judicial District since September 15, 1969.

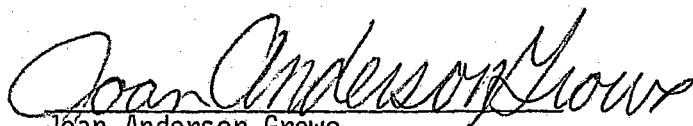
NOW, THEREFORE, I, ALBERT H. QUIE, Governor of the State of Minnesota, do hereby accept the resignation of the Honorable Glenn E. Kelley, Judge of the District Court for the Third Judicial District, said resignation to be effective at 10:00 a.m. on December 18, 1981. I hereby direct that this Order be filed in the office of the Secretary of State of the State of Minnesota.

Dated this 17 day of December, 1981, at the State Capitol in the City of Saint Paul, State of Minnesota.



ALBERT H. QUIE
Governor
State of Minnesota

Filed According to Law:



Joan Anderson Growe
Secretary of State

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 17 1981

Joan Anderson Growe
Secretary of State

#33720