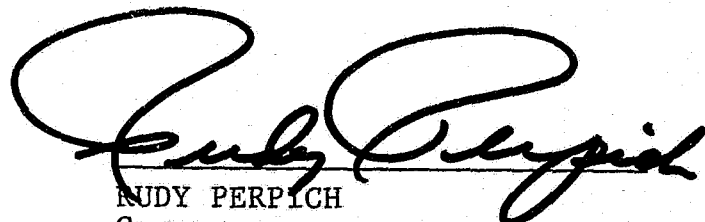


its purposes as stated in its Articles of Association and provided they do not violate the Compact Clause of the United State Constitution.

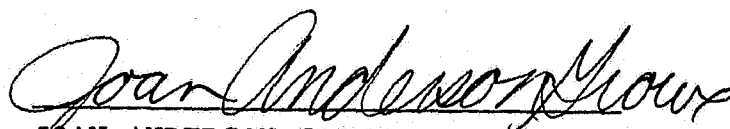
- 4. That the Association shall continue to operate according to its Articles of Association and By-laws.
- 5. That if the Association is terminated, its assets shall be distributed to the member states as provided in its Articles and by-laws.

Pursuant to Minnesota Statutes 1982, Section 4.035, this Order shall be effective 15 days after publication in the State Register and filing with the Secretary of State and shall remain in effect until rescinded by proper authority or it expires in accordance with Section 4.035, Subdivision 3.

IN TESTIMONY WHEREOF I have set my hand and cause the Great Seal of the State of Minnesota to be affixed at the Capitol in St. Paul this day, January 13, 1984.

  
 JUDY PERPICH  
 Governor

Filed According to Law:

  
 JOAN ANDERSON GROVE  
 Secretary of State

STATE OF MINNESOTA  
 DEPARTMENT OF STATE  
 FILED  
 JAN 16 1984  
 Joan Anderson Grove  
 Secretary of State

# 37960

34960