

APPOINTMENT BY NON-RESIDENTS OF AGENT
TO ACCEPT SERVICE

We, the undersigned, appoint:


Valorie E. Edwards
Attorney at Law
5509 Eden Prairie Road
Minnetonka, MN 55345
(612) 938-3411


as our agent for service in Minnesota, and we authorize and direct that service of all documents of any nature in connection with our interest in the following described real estate:

That part of Government Lot 3, Section 3, Township 120, Range 23, Wright County, Minnesota, lying westerly of the following described line: Commencing at a point on the north line of said Government Lot 3, distant 222.07 feet East of the northwest corner of said Government Lot 3; thence South 5°00'32" West, assuming the North line of said Government Lot 3, bears North 89°44'25" East, a distance of 597 feet, more or less, to the water's edge of Foster Lake and there terminating,

be made on her in our place. We affirm that we are nonresidents of Minnesota and currently reside at: 300 Devon Drive, Burr Ridge, Illinois 60521. We consent that service of process or summons on her shall be binding on us.

This Appointment is made pursuant to Minnesota Statutes Section 557.01 and Minnesota Rules of Civil Procedure, Rule 4.044, and shall be binding for the purposes stated therein.


Gerald Justice


Kathe R. Justice

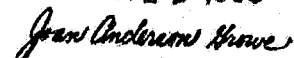
STATE OF ILLINOIS)
) SS
COUNTY OF Cook)

This instrument was acknowledged before me on April 8, 1984 by Gerald Justice and Kathe R. Justice.


Notary Public

My Commission Expires Oct. 29, 1988

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 15 1985


Secretary of State

This instrument was drafted by:
Valorie E. Edwards
Attorney at Law
5509 Eden Prairie Road
Minnetonka, MN 55345

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O.D.