United States of America.

STATE OF MINNESOTA

DEPARTMENT OF STATE

KNOW ALL MEN BY THESE PRESENTS, That I, Joseph L. Donovan, Secretary of State of Minnesota, by virtue of the authority vested in me by statute and particularly by authority of Minnesota Statutes 1965, 5.02, do hereby constitute and appoint

FORREST TALBOTT

of St. Paul, Minnesota, to be Assistant Secretary of State of the State of Minnesota, for the period commencing January 3, 1967 and ending at the pleasure of the Secretary of State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal at St. Paul, Minnesota, this 3rd day of January, 1967.

Joseph L. Donovan
Secretary of State

#18503
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 3 - 1967
Secretary of State

STATE OF MINNESOTA)
) SS
County of Ramsey)

I DO SOLEMNLY SWEAR THAT I will support the Constitution of the United States and the Constitution of the State of Minnesota, and that I will faithfully and impartially exercise and discharge the duties of the Office of Assistant Secretary of State, according to the law and to the best of my ability, so help me God.

Forrest Talbott
FORREST TALBOTT

Subscribed and sworn to before me this 3rd day of January, 1967.

Helen Oslund

HELEN OSLUND
Notary Public, Ramsey County, Minn.
My Commission Expires Jan. 8, 1971.