The State of Sauthy Condinas MINNESOTA

COUNTY OF Hennepin

PERSONALLY appeared before me KELLY A. LAMBERT

(WITNESS #1)
(Insert name of Wares)

who, in oath, says that he saw the within-named

EMPLOYEE TRANSFER CORPORATION (Insert name of Corporation)

 $b_{\rm Y}$ GALE E. MELCHER (Insert name of Prosident or Vice Prosident)

(Insert name of other Witness)

its Vice President

President and GREG FARNAM

its Assistant Secretary

Insert name of Secretary or Treasurer)

sign the within Deed, and the said Corporation, by said officers, seal said Deed, and, as its act and deed, deliver the same, and that he with PATTI BAUER (WITNESS #2)

witnesssed the

execution thereof.

, A. D. 1982

SWORN to before me, this

August day of

PAMELA M. RIES

Notary Public. XXX Ramsey County, Minnesota