

STATE OF MINNESOTA,

SS

Ramsey COUNTY



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 discharge the duties of the office of:

***Member
Governor's Committee on Minnesota's Mining Future***

to the best of my judgment and ability, so help me God.

I certify that I am authorized to execute this oath, and I further certify that I understand that by signing this oath, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this oath before a notary public.



SHERYL CORRIGAN

Please return completed oath to:

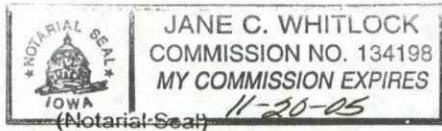
Secretary of State Mary Kiffmeyer
174 State Office Building
St. Paul, MN 55155

0103453

ACKNOWLEDGMENT OF CORPORATE SURETY

STATE OF Iowa)
COUNTY OF Polk) SS

On this 31st day of December, 2003, before me appeared M. Bittner
to me personally known, who being by me duly sworn, did say that he is the aforesaid officer or attorney in fact of the Old Republic Surety Company, a corporation; that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by the aforesaid officer, by authority of its Board of Directors; and the aforesaid officer acknowledged said instrument to be the free act and deed of said corporation.



Jane C Whitlock
Notary Public Polk County Iowa
My Commission Expires 11-20-2005