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December 14, 1981

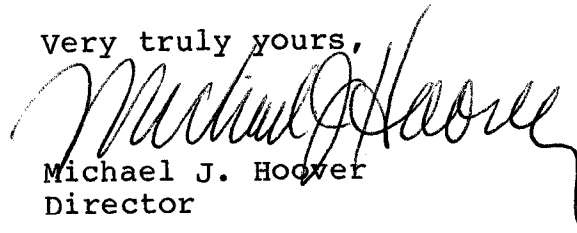
PERSONAL AND CONFIDENTIAL

Mr. John C. McCarthy, Clerk
Minnesota Supreme Court
State Capitol
St. Paul, MN 55155

Dear Mr. McCarthy:

I am enclosing the original Oath of Office subscribed by
Robert F. Henson, Chairman of the Lawyers Professional
Responsibility Board. A copy of the Oath has also been filed
with the Secretary of State.

Very truly yours,



Michael J. Hoover
Director

MJH/kj
Enclosure (1)
cc: Robert F. Henson

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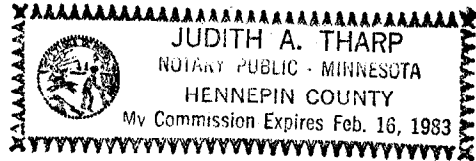
OATH OF OFFICE)
STATE OF MINNESOTA) ss
COUNTY OF HENNEPIN)

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 discharge faithfully the duties of the office of Chairman, Lawyers Professional Responsibility Board to the best of my judgment and ability so help me God.

Robert L. Henson
Robert Henson

SUBSCRIBED AND SWORN to
before me this 10th day
of December, 1981.

Judith A. Tharp
Notary Public



SUPREME COURT
FILED

DEC 17 1981

JOHN McCARTHY,
CLERK