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OFFICE OF
APPELLATE COURTS

January 31, 1991

FEB 1 1991

FILED

Clerk of Appellate Courts
Room 245
25 Constitution Avenue
St. Paul, MN 55155

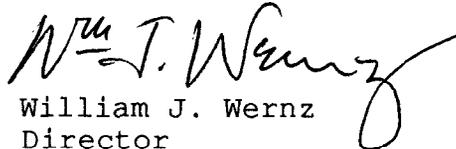
Re: Oaths of Lawyers Professional Responsibility Board
Members

Dear Clerk:

Enclosed are executed Oaths of Office for Lawyers Professional
Responsibility Board Members Richard W. Abram, Charles E.
Lundberg, Nancy W. McLean and Kathleen Sheran.

Pursuant to the court's direction, a copy of this oath is also
being filed with the Secretary of State.

Very truly yours,

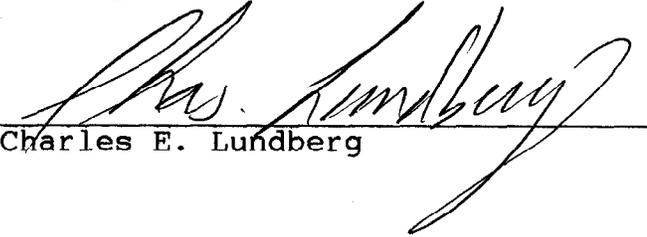

William J. Wernz
Director

jd
Enclosure

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 Member of the Lawyers Professional Responsibility Board to the best of my judgment and ability So Help Me God!



Charles E. Lundberg

Subscribed and sworn to
before me this 17th day
of January, 1991.



Notary Public

