STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, WALTER F. MONDAIE, Attorney General of the State of Minnesota, by virtue of the authority vested in me by law, and at the request of the Minnesota State Board of Optometry, do hereby constitute and appoint

RICHARD W. JOHNSON

of St. Paul, Minnesota, as Special Assistant Attorney General to act for the said Minnesota State Board of Optometry. His compensation shall be paid from and out of the funds of said Board as is hereby fixed as follows: For such part time as the Board may require, but not to exceed one-twelfth of his full time, the sum of Seventy-Five Dollars (\$75.00) per month and for such time as the Board may require in excess of such part time for office services at the rate of Fifty Dollars (\$50.00) per day, and for services in court at the rate of Sixty-five Dollars (\$65.00) per day.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 5th day of May, 1960.

WALTER F. MONDALE Attorney General

STATE OF MINNESOTA)

COUNTY OF RAMSEY)

I, RICHARD W. JOHNSON, do hereby solemnly swear that I will support the Constitution of the United States and of this State, and that I will faithfully discharge the duties of the office of Special Assistant Attorney General for the Minnesota State Board of Optometry to the best of my judgment and ability, so help me, God.

Subscribed and sworn to before me this 5th day of May, 1960

ROBERTA R. SCHNEIDER

Notary Public, Scott County, Minnesota My Commission Expires June 19, 1965.

#14714.2.

STATE OF MINNESOTA

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Secretary of State