STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, WALTER F. MONDALE, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Minnesota Statutes 1961, Section 8.02, do hereby constitute and appoint

EMERY COX, JR.

of Minneapolis, Minnesota, as Special Assistant Attorney General to the Department of the Attorney General for the period commencing April 1, 1963, and to serve at the pleasure of the Attorney General, or until this appointment shall be revoked or otherwise terminated in accordance with law; and I hereby fix the compensation of said EMERY COX, JR. at the sum of Ten Thousand Dollars ($10,000) per year, to be paid from the appropriation made for the Department of the Attorney General.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 1st day of April, 1963.

Walter F. Mondale

WALTER F. MONDALE
Attorney General

STATE OF MINNESOTA)
) SS
COUNTY OF RAMSEY)

I, EMERY COX, JR., do 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 of the State of Minnesota to the best of my judgment and ability, so help me, God.

Emery Cox Jr.

EMERY COX, JR.

Subscribed and sworn to before me this 1st day of April, 1963.

Barbara Ramsey

BarBara RAMSEY
Notary Public, Ramsey County, Minnesota
My Commission Expires May 10, 1969.

#16261

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 18 1963
Joseph L. Donovan
Secretary of State