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, do hereby constitute and appoint

LAWRENCE J. HAYES

of Saint Paul, Minnesota, as a Special Assistant Attorney General, effective August 7, 1963, to serve the State of Minnesota in connection with certain special tax matters before this office. He shall be compensated on a reasonable fee basis to be paid from and out of the Special Contingent Fund upon verified claims therefor presented by the appointee. Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General and until the matter heretofore mentioned is completed.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 5th day of August, 1963.

Walter F. Mondale

WALTER F. MONDALE
Attorney General

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, LAWRENCE J. HAYES, 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 for the State of Minnesota to the best of my judgment and ability, so help me, God.

Lawrence J. Hayes

LAWRENCE J. HAYES

Subscribed and sworn to before me
this 5th day of August, 1963.

Dorothy A. Peske

DOROTHY A. PESKE
Notary Public, Dakota County, Minn.
My Commission Expires Dec. 15, 1963.

#16433

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 4 - 1963
Joseph L. Donovan
Secretary of State