

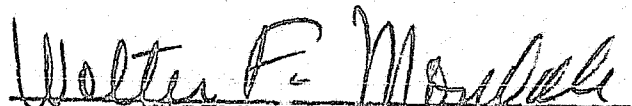
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, WALTER F. MONDALE, Attorney General of the State of Minnesota, by virtue of authority vested in me by statute, and particularly by authority of Section 8.06, Minnesota Statutes, 1961, have constituted and appointed

MILTON H. ALTMAN


of Saint Paul, Minnesota, as Special Assistant Attorney General on October 22, 1963, for the purpose of representing the University of Minnesota in matters directed to him by myself or by Mr. Lunden, Vice-President of the University of Minnesota. He shall be compensated in a reasonable fee basis, which shall include all clerical and other necessary office expenses incurred by counsel, together with necessary travel expenses; and that said compensation is to be paid from the funds of the University of Minnesota upon verified claims therefor presented to said University by the appointee. Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 22nd day of October, 1963.



WALTER F. MONDALE
Attorney General

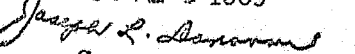
STATE OF MINNESOTA)
)ss
COUNTY OF RAMSEY)

I, MILTON H. ALTMAN, do hereby solemnly swear that I will support the Constitution of the United States and of this State, and 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.


MILTON H. ALTMAN

Subscribed and sworn to before me
this 24th day of October, 1963


AUDREY J. STERNER
Notary Public, Ramsey County, Minn.
My Commission Expires May 9, 1970.

#16623
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 25 1963

Secretary of State