#16765 State of Minnesota department of state FILED JAN 31 1964

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

Secretary of State

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

CHARLES E. HOUSTON

of St. Paul, Minnesota, as Special Assistant Attorney General, for the period commencing February 1, 1964, 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 CHARLES E. HOUSTON as such Special Assistant Attorney General at the sum of Eight Thousand Dollars (\$8,000) per year, to be paid from the appropriation for the Department of the Attorney General.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 30th day of January, 1964.

> Jendel Attorney General

STATE OF MINNESOTA)

COUNTY OF RAMSEY

I, CHARLES E. HOUSTON, 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.

Subscribed and sworn to before me this 30th day of January, 1964.

MARY ROUTZAHN Notary Public, Ramsey County, Minta My Commission Expires Oct. 29, 1970,