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

MICHAEL S. BERMAN

of Minneapolis, Minnesota, as Special Assistant Attorney General in the Department of the Attorney General for the period commencing November 5, 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 MICHAEL S. BERMAN at the sum of Seven Thousand Five Hundred Dollars ($7,500) 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 St. Paul, Minnesota, this 5th day of November, 1964.

Walter F. Mondale

WALTER F. MONDALE
Attorney General

STATE OF MINNESOTA)
) SS.
COUNTY OF RAMSEY)

I, MICHAEL S. BERMAN, 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.

Michael S. Berman

MICHAEL S. BERMAN

Subscribed and sworn to before me
this 5th day of November, 1964.

John F. Casey

JOHN F. CASEY, JR.
Notary Public, Hennepin County, Minnesota
My Commission Expires Nov. 12, 1965.

#17167

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 5 - 1964

Joseph L. Donovan
Secretary of State