STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, ROBERT W. MATTSON, 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 December 30, 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 30th day of December, 1964.

Robert W Mattson

ROBERT W. MATTSON
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 30th day of December, 1964.

Mary Routzahn

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

#17273

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 6 - 1965

Joseph Donovan
Secretary of State