

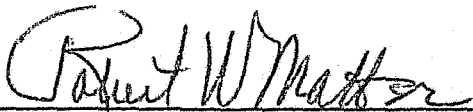
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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 my by statute, and particularly by authority of Minnesota
Statutes, Section 8.02, do hereby constitute and appoint

JAMES A. ANDERSON


of St. Paul, Minnesota, as Special Assistant Attorney General to
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
JAMES A. ANDERSON 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 Saint
Paul, Minnesota, this 30th day of December, 1964.

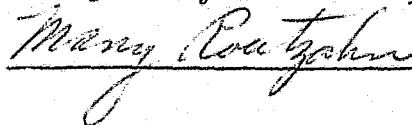

ROBERT W. MATTSON
Attorney General

STATE OF MINNESOTA)
COUNTY OF RAMSEY) SS.

I, JAMES A. ANDERSON, 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.

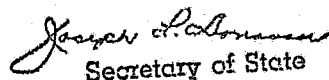

JAMES A. ANDERSON

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



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

#17275
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 6 - 1965


Secretary of State