

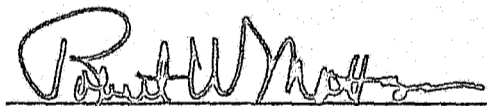
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, ROBERT W. MATTSON,
Attorney General of the State of Minnesota, by virtue of the author-
ity 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
February 10, 1965, 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 compensa-
tion of said MICHAEL S. BERMAN at the sum of Eight Thousand Dollars
(\$8,000) per year, to be paid from the appropriation made for the
Department of Attorney General.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St.
Paul, Minnesota, this 5th day of February, 1965.

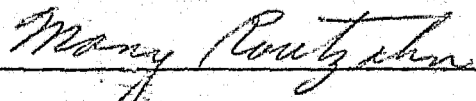

ROBERT W. MATTSON
Attorney General

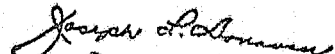
STATE OF MINNESOTA)
) SS.
COUNTY OF RAMSEY)

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

Subscribed and sworn to before me
this 5th day of February, 1965.


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

#17308
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 9 - 1965

Secretary of State