

STATE OF MINNESOTA

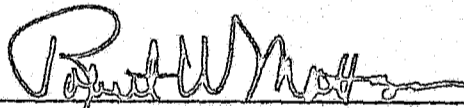
OFFICE OF THE ATTORNEY GENERAL

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 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 compensation 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

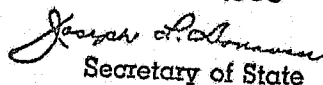
Subscribed and sworn to before me  
this 5th day of February, 1965.



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