


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

CHARLES E. HOUSTON

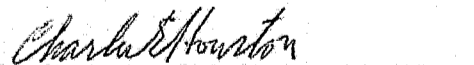
of St. Paul, Minnesota, as Special Assistant Attorney General, for
the period commencing December 30, 1964, and to serve at the pleasure
of the Attorney General or until this appointment shall be revoked
or otherwise terminated in accordance with law; and I hereby fix
the compensation of said CHARLES E. HOUSTON as such Special Assistant
Attorney General at the sum of Eight Thousand Dollars (\$8,000) per
year, to be paid from the appropriation 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
ATTORNEY GENERAL

STATE OF MINNESOTA)
County of Ramsey) SS.

I, CHARLES E. HOUSTON, 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.

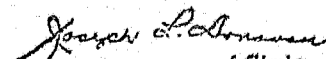

CHARLES E. HOUSTON

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.

#17342
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 6 - 1965


Secretary of State