

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 law, and pursuant to a resolution of the State Execu-
tive Council, do hereby constitute and appoint

ROBERT S. NICKOLOFF

of Hibbing, Minnesota, as Special Assistant Attorney General to
serve the State of Minnesota in all legal matters relating to the
Area Redevelopment Program, effective 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.

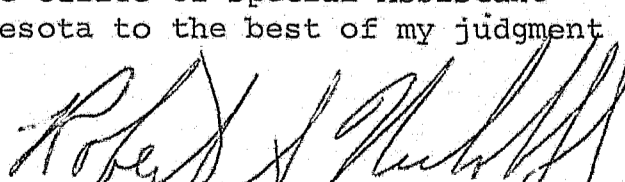
His compensation shall be based upon a reasonable fee basis and paid
out of the appropriation made pursuant to Extra Session Laws, 1961,
Chapter 92, administered by the Department of Business Development.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul,
Minnesota, this 30th day of December, 1964.

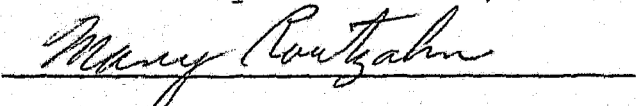

ROBERT W. MATTSON
Attorney General

STATE OF MINNESOTA)
) SS
COUNTY OF RAMSEY)

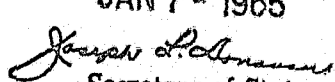
I, ROBERT S. NICKOLOFF, do solemnly swear that I will support the
Constitution of the United States and of this State and that I will
faithfully discharge the duties of the office of Special Assistant
Attorney General of the State of Minnesota to the best of my judgment
and ability, so help me, God.


ROBERT S. NICKOLOFF

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.

#17404
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 7 - 1965

Secretary of State