

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 authority vested in me by statute, and particularly by authority of Minnesota Statutes, Section 8.06, have constituted and appointed

MILTON H. ALTMAN

of St. Paul, Minnesota, as Special Assistant Attorney General on December 30, 1964, for the purpose of representing the University of Minnesota in matters directed to him by myself or by Mr. Lunden, Vice President of the University of Minnesota. He shall be compensated on a reasonable fee basis, which shall include all clerical and other necessary office expenses incurred by counsel, together with necessary travel expenses; and that said compensation is to be paid from the funds of the University of Minnesota upon verified claims therefor presented to said University by the appointee. Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law.

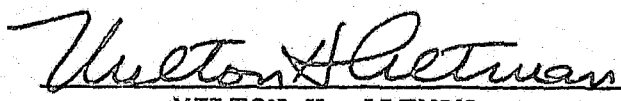
IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 30th day of December, 1964.

#17418
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 5 - 1965


ROBERT W. MATTSON
Attorney General

Joseph L. Bonanomi
STATE OF MINNESOTA) Secretary of State
) ss
COUNTY OF RAMSEY)

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


MILTON H. ALTMAN

Subscribed and sworn to before me
this 4th day of February, 1965, MARY ROUTZAHN
Mary Routzahn Notary Public, Ramsey County, Minn.
My Commission Expires Oct. 29, 1970.