

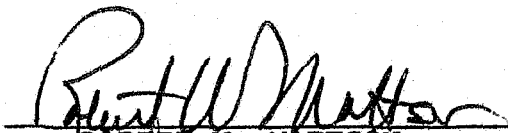
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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, and particularly by authority
of Minnesota Statutes, Section 8.02, do hereby constitute and
appoint

MICHAEL S. BERMAN


of Bloomington, Minnesota, as Special Assistant Attorney General
to the Department of Business Development, for the period commencing
August 23, 1965, and to serve at the pleasure of the Attorney
General, or until this commission shall be revoked or otherwise
terminated by law; and I hereby fix the compensation of said
MICHAEL S. BERMAN at the amount of Ten Thousand Dollars (\$10,000)
per annum, to be paid from the funds of the Department of Business
Development.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul,
Minnesota, this 23rd day of August, 1965.

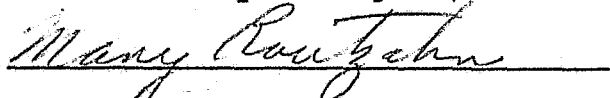

ROBERT W. MATTSON
Attorney General

STATE OF MINNESOTA)
COUNTY OF RAMSEY) SS

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 for the Department of Business Development, to the
best of my judgment and ability, so help me, God.

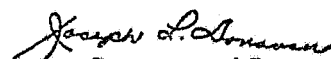

MICHAEL S. BERMAN

Subscribed and sworn to before me
this 23rd day of August, 1965.



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

17739
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 24 1965


Secretary of State

17739