

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, pursuant to the authority granted to me by law and upon request of the Director, James D. Turgeon, of the Office of Economic Opportunity, (Department of Public Welfare) do hereby constitute and appoint

TERRANCE S. O'TOOLE

of St. Paul, Minnesota, as a Special Assistant Attorney General, commencing February 1, 1966, to serve the State of Minnesota in legal matters concerning the State of Minnesota, Office of Economic Opportunity (Department of Public Welfare), with reasonable fees and expenses in connection therewith to be paid from the appropriation made for the Office of Economic Opportunity (Department of Public Welfare), and to serve at the pleasure of the Attorney General until this commission is revoked or otherwise terminated by law.

IN TESTIMONY WHEREOF I have hereunto set my hand at St. Paul, Minnesota, this 1st day of February, 1966.

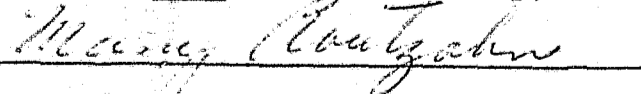

ROBERT W. MATTSON
Attorney General

STATE OF MINNESOTA)
) SS
COUNTY OF RAMSEY)

I, TERRANCE S. O'TOOLE, do hereby solemnly swear that I will support the Constitution of the United States and of the State of Minnesota and that I will faithfully discharge the duties of Special Assistant Attorney General to the best of my judgment and ability, so help me, God.



TERRANCE S. O'TOOLE

Subscribed and sworn to before
me this 1st day of February, 1966



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

#18030
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 4 1966


Secretary of State