

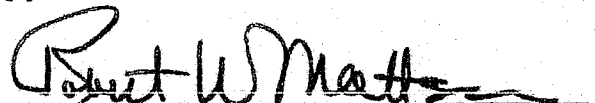
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

RICHARD A. GRAYSON

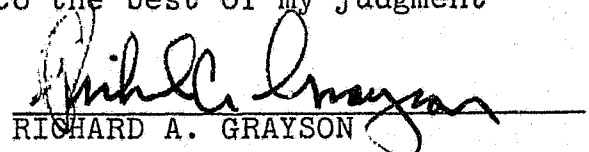
of St. Paul, Minnesota, as Special Assistant Attorney General for
the State Board of Health to handle legal matters relating to the
mortuary science, for the period commencing April 26, 1966. He
shall be compensated on a reasonable fee basis, which shall include
all clerical and other necessary office expenses incurred by counsel,
together with necessary travel expenses, and that said compensation
shall be paid from the funds provided for in Minnesota Statutes,
Section 149.04. He shall serve at the pleasure of the Attorney
General, or until this commission shall be revoked or otherwise
terminated by law.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul,
Minnesota, this 26th day of April, 1966.

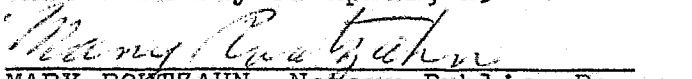

ROBERT W. MATTSON
Attorney General

STATE OF MINNESOTA)
COUNTY OF RAMSEY) SS.

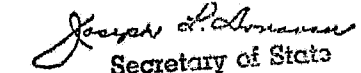
I, RICHARD A. GRAYSON, do solemnly swear that I will support the
Constitution of the United States and of this state, and that I will
faithfully discharge the duties of the office of Special Assistant
Attorney General for the Department of Health in handling legal
matters relating to mortuary science, to the best of my judgment
and ability, so help me, God.


RICHARD A. GRAYSON

Subscribed and sworn to before me
this 26th day of April, 1966.


MARY ROUTZAHN, Notary Public, Ramsey
County, Minn. My commission expires
October 29, 1970.

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

#18164
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 3 - 1966

Secretary of State

8164



GRAYSON, Richard A.

STATE OF MINNESOTA

DEPARTMENT Attorney General*Office Memorandum*

TO : Secretary of State's Office

DATE: October 27, 1972

FROM : Paul J. Tschida
Assistant Attorney General

SUBJECT: Special Assistant Attorney General Appointment

This is to inform your office that Mr. Richard A. Grayson is no longer serving as Special Assistant Attorney General for the State Board of Health. Mr. Richard Wexler has been assigned as a full time Special Assistant Attorney General to handle legal matters for the State Board of Health.

PJT:jcl

RECEIVED

OCT 30 1973

SECRETARY OF STATE
CORPORATION DIVISION