

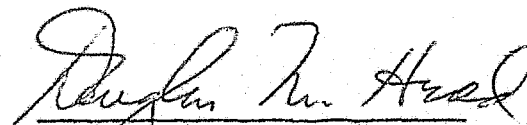
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, DOUGLAS M. HEAD,
Attorney General of the State of Minnesota, by virtue of the
authority vested in me by statute, do hereby constitute and
appoint

RALPH W. PETERSON

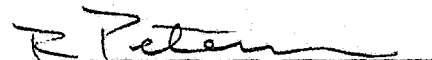
of St. Paul, Minnesota, as Special Assistant Attorney General
in the Department of Taxation for the period commencing
January 3, 1967, and to serve at the pleasure of the Attorney
General, or until this appointment shall be revoked or otherwise
terminated in accordance with law; and I hereby fix the
compensation of said RALPH W. PETERSON as such Special Assistant
Attorney General at the sum of Thirteen Thousand Nine Hundred
and Fifty Dollars (\$13,950) per year, to be paid from the
appropriation made for the Department of Taxation.

IN TESTIMONY WHEREOF, I have hereunto set my hand at
St. Paul, Minnesota, this 3rd day of January, 1967.

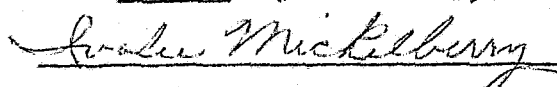

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
 : ss.
COUNTY OF RAMSEY)

I, RALPH W. PETERSON, 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.

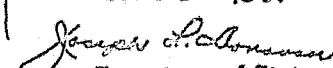


Subscribed and sworn to before me
this 6th day of January, 1967.


IVA LEE MICKELBERRY

Notary Public, Dakota County, Minnesota
My Commission Expires August 4, 1973

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 6 - 1967

#18607 
Secretary of State