

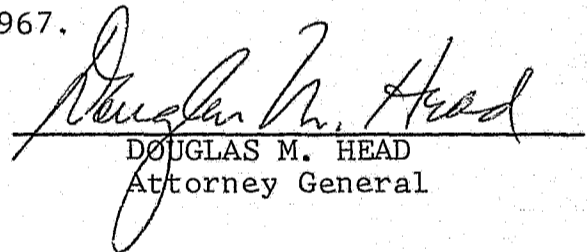
STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

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

MICHAEL R. GALLAGHER

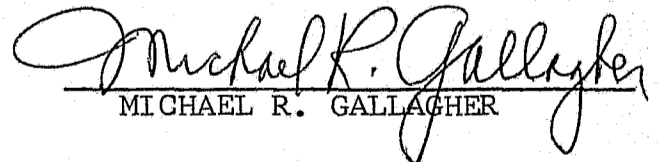
of St. Paul, Minnesota, as Special Assistant Attorney General to the Department of the Attorney General for the period commencing January 3, 1967, and to serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law; and I hereby fix the compensation of said MICHAEL R. GALLAGHER at the sum of Ten Thousand Dollars (\$10,000) per year, to be paid from the appropriation made for the Department of the Attorney General.

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

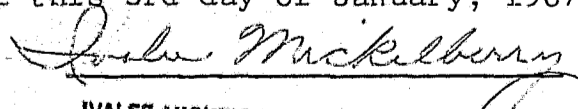
  
DOUGLAS M. HEAD  
Attorney General

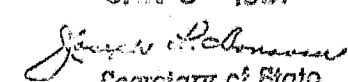
STATE OF MINNESOTA )  
                                  )  
COUNTY OF RAMSEY   )

I, MICHAEL R. GALLAGHER, 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.

  
MICHAEL R. GALLAGHER

Subscribed and sworn to before  
me this 3rd day of January, 1967.

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

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JAN 6 - 1967  
  
Secretary of State

#18609