

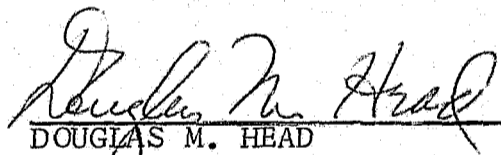
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

RICHARD A. GRAYSON

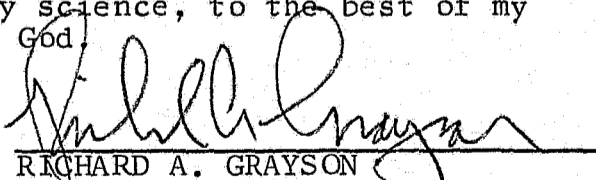
of St. Paul, Minnesota, as Special Assistant Attorney General for
the State Board of Health to handle legal matters relating to the
mortuary science, for the period commencing January 3, 1967. He
shall be compensated on a reasonable fee basis, which shall include
all clerical and other necessary office 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 3rd day of January, 1967.

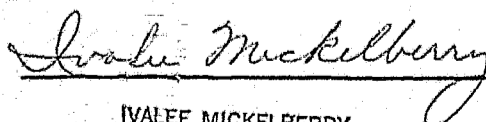

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
)ss.
COUNTY OF RAMSEY)

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

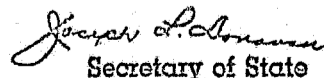
Subscribed and sworn to before me
this 3rd day of January, 1967.


IVALEE MICKELBERRY

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

#18636
STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
JAN 13 1967


Secretary of State