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 authority vested in me by statute, and particularly by authority of Minnesota Statutes, Section 8.06, have constituted and appointed

MILTON H. ALTMAN

of St. Paul, Minnesota, as Special Assistant Attorney General on January 3, 1967, for the purpose of representing the University of Minnesota in matters directed to him by myself or by Mr. Lunden, Vice President of the University of Minnesota. 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 is to be paid from the funds of the University of Minnesota upon verified claims therefor presented to said University by the appointee. Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law.

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

Douglas M. Head

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
)ss.
COUNTY OF RAMSEY)

I, MILTON H. ALTMAN, do hereby solemnly swear that I will support the Constitution of the United States and of this State, and faithfully discharge the duties of the office of Special Assistant Attorney General for the State of Minnesota to the best of my judgment and ability, so help me, God.

Milton H. Altman

MILTON H. ALTMAN

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

Judd S. Kinnally #18652

JUDD S. KINNALLY
Notary Public, Hennepin County, Minnesota
My Commission Expires Feb. 10, 1969

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 16 1967

Joseph L. Donovan
Secretary of State