

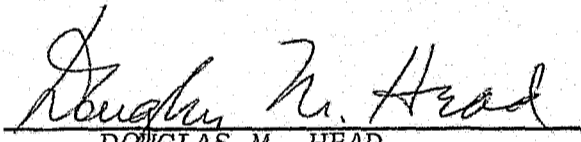
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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, have constituted and appointed

ARTHUR J. STOCK

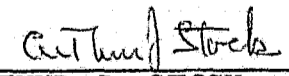
of Minneapolis, Minnesota, as Special Assistant Attorney General
on January 9, 1967, for the purpose of providing legal services
for the Department of Business Development and such other matters
as the Attorney General may assign. He shall be compensated on a
reasonable fee basis, which shall include 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
appropriation made for the Department of the Attorney General. Said
Special Assistant Attorney General shall serve at the pleasure of
the Attorney General and until the matters hereinbefore mentioned
are completed.

Dated at St. Paul, Minnesota, this 9th day of January, 1967.

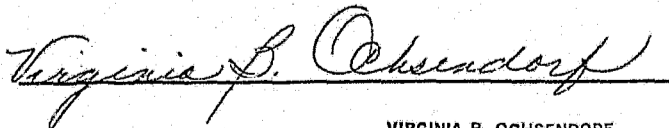

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
)ss.
COUNTY OF RAMSEY)

I, ARTHUR J. STOCK, 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.


ARTHUR J. STOCK

Subscribed and sworn to before me
this 9th day of January, 1967.



VIRGINIA B. OCHSENDORF
Notary Public, Hennepin County, Minn.
My Commission Expires Mar. 23, 1972.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 25 1967

18687


Secretary of State