

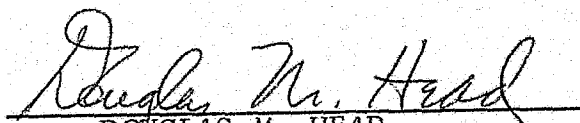
STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

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

DAVID S. DOTY

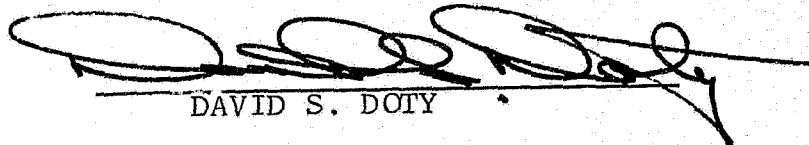
of Minneapolis, Minnesota, as Special Assistant Attorney General on  
January 9, 1967, for the purpose of providing legal services for  
the Department of Banking and such other matters as the Attorney  
General may assign. He shall be compensated on a reasonable fee  
basis, which shall include all 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.

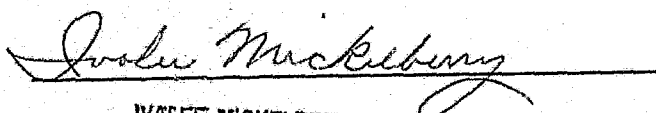
  
DOUGLAS M. HEAD  
Attorney General

STATE OF MINNESOTA )  
                                  )ss.  
COUNTY OF RAMSEY )

I, DAVID S. DOTY, 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.

  
DAVID S. DOTY

Subscribed and sworn to before me  
this 9th 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 25 1967

  
Joseph L. Olson  
Secretary of State

8688