

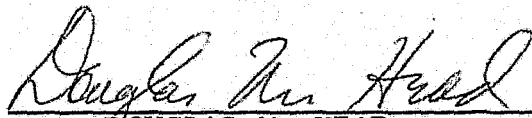
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

ROLLIN J. WHITCOMB

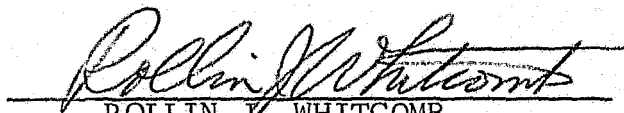
of Minneapolis, Minnesota, as Special Assistant Attorney General on
January 9, 1967, for the purpose of providing legal services in
connection with the State Fair Board and such other matters as the
Attorney General may assign. He shall be compensated on a reason-
able fee basis, which shall include 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 appropri-
ation 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.

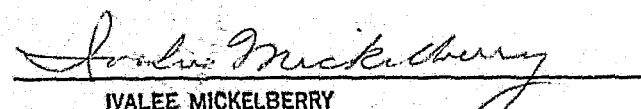

DOUGLAS M. HEAD
Attorney General

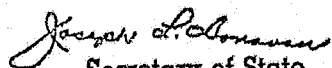
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, ROLLIN J. WHITCOMB, 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 judg-
ment and ability, so help me, God.


ROLLIN J. WHITCOMB

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 27 1967

Secretary of State

18693