

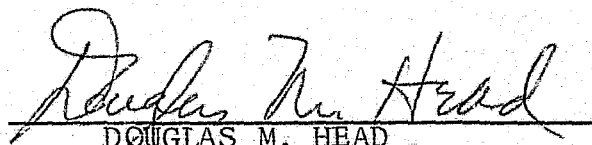
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

MICHAEL J. BOLEN


of Minneapolis, Minnesota, as Special Assistant Attorney General on
January 9, 1967, for the purpose of handling all necessary legal
work in connection with the enforcement of the laws regulating trade,
consumer protection, and other legal work incidental thereto. 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 out of the funds appropriated for the Department of
Business Development. 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)

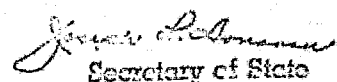
I, MICHAEL J. BOLEN, do hereby solemnly swear that I will
support the Constitution of the United States and of this state,
and faithfully discharge the duties of the office of Special Assistant
Attorney General for the State of Minnesota to the best of my judg-
ment and ability, so help me, God.


MICHAEL J. BOLEN

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



RUTH T. DAVIS
Notary Public, Ramsey County, Minn.
My Commission Expires Feb. 6, 1970.

18708
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 1 - 1967

Secretary of State