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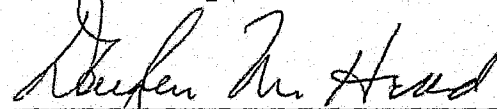
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

WILLIAM J. HEMPEL

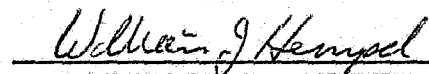
of Minneapolis, Minnesota, as Chief Deputy Attorney General in
the Department of the Attorney General for the period commencing
March 1, 1967, and to serve at the pleasure of the Attorney General,
or until this commission shall be revoked or otherwise terminated
in accordance with law; and the compensation of said WILLIAM J.
HEMPEL shall be Fifteen Thousand Dollars (\$15,000) per year, as
set by law, to be paid from the appropriation made for the Department
of the Attorney General.

IN TESTIMONY WHEREOF, I have hereunto set my hand at
St. Paul, Minnesota, this 24th day of February, 1967.


DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, WILLIAM J. HEMPEL, do solemnly swear that I will support
the Constitution of the United States and of this State and that I
will faithfully discharge the duties of the office of Chief Deputy
Attorney General of the State of Minnesota to the best of my
judgment and ability, so help me, God.

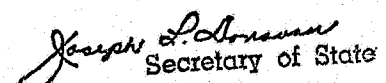

WILLIAM J. HEMPEL

Subscribed and sworn to
before me this 24th day of February, 1967.



KAREN A. WENDT
Notary Public, Ramsey County, Minn.
My Commission Expires Dec. 1, 1972

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 15 1967


Secretary of State

18765