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

BERNARD G. HEINZEN

of Minneapolis, Minnesota, as Special Assistant Attorney General on March 31, 1967, for the purpose of providing legal services for the Commerce Department, Securities Division, 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 Commerce Department, Securities Division. Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General and until the matters hereinbefore mentioned are completed.

Douglas M. Head

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, BERNARD G. HEINZEN, 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.

Bernard G. Heinzen

BERNARD G. HEINZEN

Subscribed and sworn to before me this 31st day of March, 1967.

Karen A. Wendt

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

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 4 - 1967

Secretary of State

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