

STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

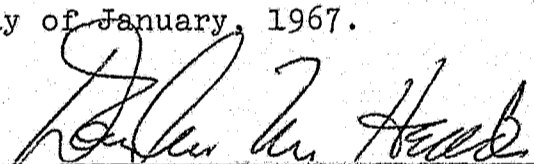
19665

KNOW ALL MEN BY THESE PRESENTS, That I, DOUGLAS M. HEAD,
Attorney General of the State of Minnesota, by virtue of the
authority vested in me by Minnesota Statutes, Section 8.06, and
at the request of the Minnesota State Agricultural Society, the
governing body of the Minnesota State Fair, constitute and appoint

CHARLES SPRING

of Minneapolis, Minnesota, as Special Assistant Attorney General to
act for said Minnesota State Agricultural Society, for the period
commencing January 3, 1967. 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 funds
of the Agricultural Society. Said appointee shall serve at the
pleasure of the Attorney General or until this appointment shall
be revoked or otherwise terminated in accordance with law.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint
Paul, Minnesota, this 3rd day of January, 1967.



DOUGLAS M. HEAD
Attorney General

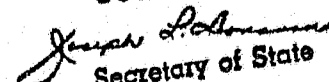
STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, CHARLES SPRING, 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 Special Assistant
Attorney General to the best of my judgment and ability, so help me,
God.


CHARLES SPRING

Subscribed and sworn to before me
this 20th day of June, 1967.


JOAN M. NELSON
Notary Public, Hennepin County, Minn.
My Commission Expires Jan. 14, 1972.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 22 1967

Secretary of State