

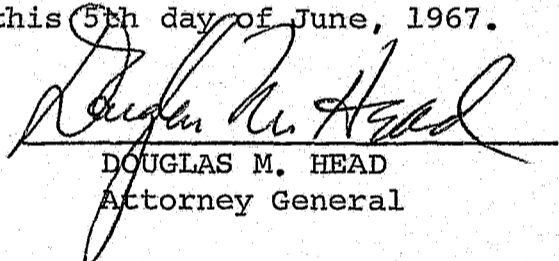
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

PETER G. ETZELL

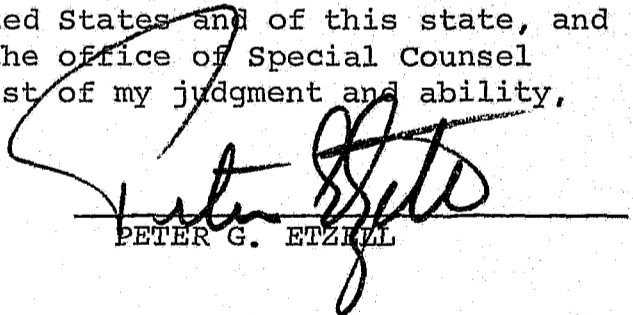
of Mankato, Minnesota, as Special Counsel on June 5, 1967, for the
purpose of providing such legal services as the Attorney General
may assign. He shall be compensated on a reasonable fee basis, which
shall include all clerical and other necessary office expenses
incurred by counsel, together with necessary travel expenses; and
that said compensation is to be paid from the appropriation made
for the Department of the Attorney General. Said Special Counsel
shall serve at the pleasure of the Attorney General and until the
matters hereinbefore mentioned are completed.

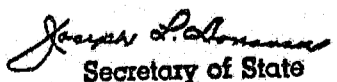
Dated at St. Paul, Minnesota, this 5th day of June, 1967.


DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
COUNTY OF Winnipeg) ss

I, PETER G. ETZELL, 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 Counsel
for the State of Minnesota to the best of my judgment and ability,
so help me, God.


PETER G. ETZELL

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 9 - 1967

Secretary of State

19094