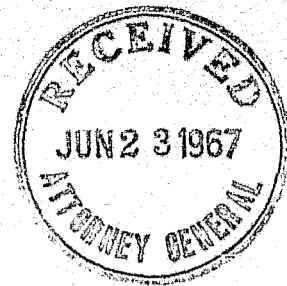


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL



KNOW ALL MEN BY THESE PRESENTS, That I, DOUGLAS M. HEAD, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Minnesota Statutes, Section 8.02, do hereby constitute and appoint

JAMES H. MANAHAN

of Mankato, Minnesota, as Special Counsel to the Attorney General, for the period commencing June 14, 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 appropriations of the Department of the Attorney General. 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 St. Paul, Minnesota, this 14th day of June, 1967.

Douglas M. Head
DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
BLUE EARTH)
COUNTY OF ~~RAMSEY~~)

I, JAMES H. MANAHAN, 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 Counsel to the best of my judgment and ability, so help me, God.

James H. Manahan
JAMES H. MANAHAN

Subscribed and sworn to before me this 22nd day of June, 1967.

Jean M. Pickett

JEAN M. PICKETT
Notary Public, Blue Earth Co., Minn.
My Commission Expires Feb. 3, 1971

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 26 1967

19098 *Joseph L. Anderson*
Secretary of State