

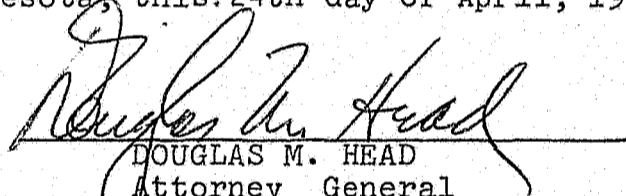
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

MARTIN N. BURKE

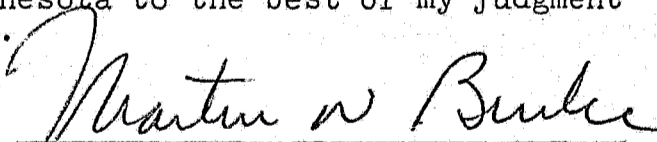
of Minneapolis, Minnesota, as Special Counsel to the Office
of the Attorney General on April 24, 1967, for the purpose
of handling such general legal services as the Attorney
General may assign. He shall be compensated on a reasonable
fee basis, which shall include all clerical and other
necessary travel expenses; and that said compensation is
to be paid from the appropriation made for the Department
of the Attorney General. Said Special Assistant Attorney
General shall serve at the pleasure of the Attorney General.

Dated at Saint Paul, Minnesota, this 24th day of April, 1967.

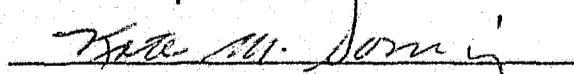

DOUGLAS M. HEAD
Attorney General


STATE OF MINNESOTA)
) ss
COUNTY OF)

I, MARTIN N. BURKE, 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.


MARTIN N. BURKE

Subscribed and sworn to before
me this 7 day of July, 1967.


KATE M. SORVIG
Notary Public, Hennepin County, Minn.
My Commission Expires Aug. 26, 1971.

19108
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 12 1967

Secretary of State