

STATE OF MINNESOTA

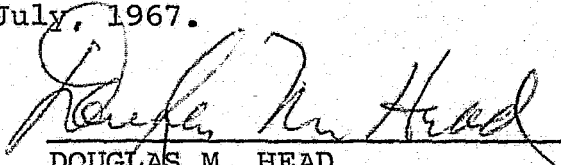
OFFICE OF THE ATTORNEY GENERAL

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

JOHN W. ROMINE

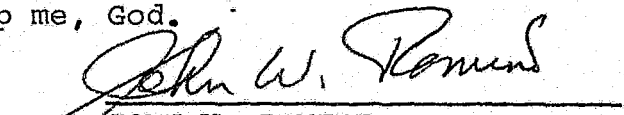
of Minneapolis, Minnesota, as Special Assistant Attorney General in the Department of Labor and Industry to do the work of the Industrial Commission for the period commencing July 5, 1967, and to serve at the pleasure of the Attorney General or until this commission shall be revoked or otherwise terminated in accordance with law; and I hereby fix the compensation of said JOHN W. ROMINE as such Special Assistant Attorney General at the sum of Ten Thousand Dollars (\$10,000) per year, to be paid from the Special Compensation fund of the Industrial Commission.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 5th day of July, 1967.

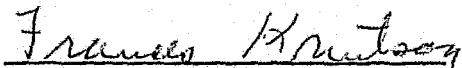

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, JOHN W. ROMINE, 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 of the State of Minnesota to the best of my judgment and ability, so help me, God.


JOHN W. ROMINE

Subscribed and sworn to before me this 27 day of July, 1967.



FRANCIS KRUTSON
Notary Public in and for the County of Ramsey, Minnesota
My Commission Expires July 23, 1968.

19138
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG - 2 1967


Secretary of State