

STATE OF MINNESOTA

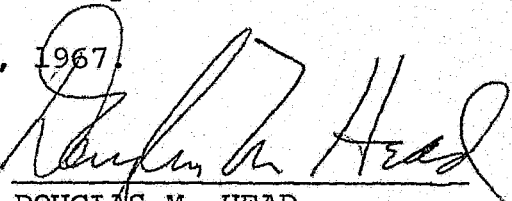
OFFICE OF THE ATTORNEY GENERAL

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, hereby constitute and appoint

JEROME J. SICORA

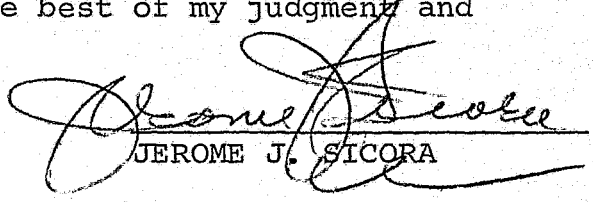
of St. Paul, Minnesota, as Assistant Attorney General in the
Department of Taxation for the period commencing October 11, 1967,
and to serve at the pleasure of the Attorney General, or until
this appointment shall be revoked or otherwise terminated in
accordance with law; and I hereby fix the compensation of said
JEROME J. SICORA as such Assistant Attorney General at the sum
of Seventeen Thousand Dollars (\$17,000) per year, to be paid from
the appropriation made for the Department of Taxation.

IN TESTIMONY WHEREOF, I have hereunto set my hand at
St. Paul, Minnesota, this 6th day of October, 1967.

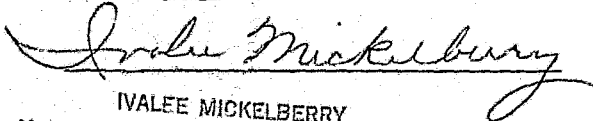

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) SS
COUNTY OF RAMSEY)

I, JEROME J. SICORA, 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 Assistant Attorney
General of the State of Minnesota to the best of my judgment and
ability, so help me, God.

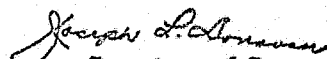

JEROME J. SICORA

Subscribed and sworn to before
me this 6th day of October, 1967.



I VALEE MICKELBERRY
Notary Public, Dakota County, Minnesota
My Commission Expires August 4, 1973

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 9 - 1967


Joseph F. Quinn
Secretary of State

19338