

STATE OF MINNESOTA

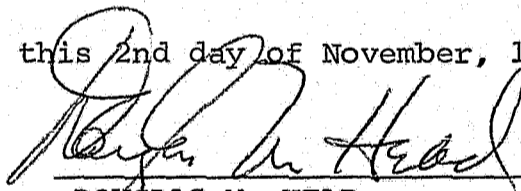
OFFICE OF THE ATTORNEY GENERAL

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

ROGER H. FROMMELT

of Minneapolis, Minnesota, as Special Assistant Attorney General on October 27, 1967, for the purpose of providing legal services in connection with Port Mille Lacs and such other matters as the Attorney General may assign. He shall be compensated at Twenty Dollars (\$20.00) an hour, 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 Assistant Attorney General shall serve at the pleasure of the Attorney General and until the matters hereinbefore mentioned are completed.

Dated at St. Paul, Minnesota, this 2nd day of November, 1967.

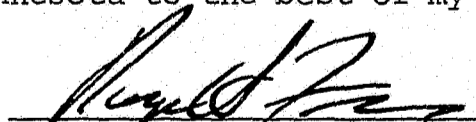


DOUGLAS M. HEAD
Attorney General

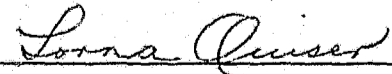
STATE OF MINNESOTA)
) SS
COUNTY OF RAMSEY)

I, ROGER H. FROMMELT, 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 Assistant Attorney General for the State of Minnesota to the best of my judgment and ability, so help me, God.

Subscribed and sworn to
before me this 8th day of
November, 1967.



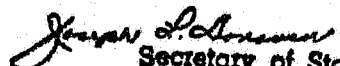
ROGER H. FROMMELT



LORNA QUINER
Notary Public, Ramsey County, Minn.
My Commission Expires Jan. 24, 1972.

#19572

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 8 - 1967



Secretary of State