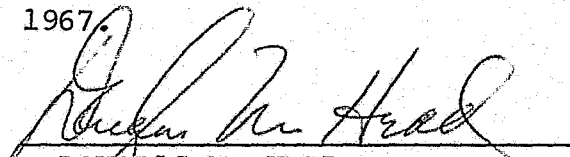


STATE OF MINNESOTA

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, do hereby constitute and appoint JAMES J. O'CONNOR of Hastings, Minnesota, as Special Assistant Attorney General in the Department of the Attorney General for the period commencing November 1, 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 JAMES J. O'CONNOR at the sum of Ten Thousand Dollars (\$10,000) per year to be paid from the appropriation made for the Department of the Attorney General.

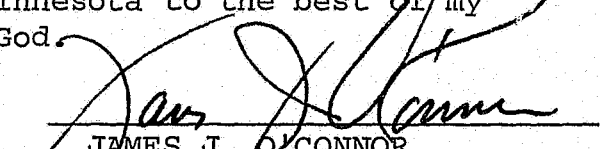
IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 1st day of November, 1967.


  
DOUGLAS M. HEAD  
Attorney General

STATE OF MINNESOTA )  
                              ) SS  
COUNTY OF RAMSEY )

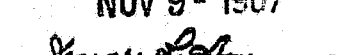
I, JAMES J. O'CONNOR, do solemnly swear that I will support the Constitution of the United States and of this State and that I will faithfully discharge the duties of the office of Special Assistant Attorney General of the State of Minnesota to the best of my judgment and ability, so help me, God.

Subscribed and sworn to before me this 1st day of November, 1967.

  
JAMES J. O'CONNOR

  
KAREN A. WENDT  
Notary Public, Ramsey County, Minn.  
My Commission Expires Dec. 1, 1972

#19573

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
NOV 9 - 1967  
  
Secretary of State