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

ROGER E. MONTGOMERY

of Minneapolis, Minnesota, as Special Assistant Attorney General in the Department of the Attorney General for the period commencing December 4, 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 ROGER E. MONTGOMERY at the sum of($ 11,500.00) Eleven Thousand Five Hundred Dollars per year, to be paid from the appropriation made for the Department of Attorney General.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 4th day of December, 1967.

Douglas M. Head

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, ROGER E. MONTGOMERY, 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.

Roger E. Montgomery

ROGER E. MONTGOMERY

Subscribed and sworn to before me this 4th day of December, 1967.

Ina M. Miller

INA M. MILLER
Notary Public, Ramsey County, Minn.
My Commission Expires Feb. 18, 1973.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 6 - 1967

Joseph L. Donovan
Secretary of State

#19576