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

J. DENNIS O'BRIEN

of Minneapolis, Minnesota, as Special Assistant Attorney General to the Department of the Attorney General for the period commencing October 20, 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 J. Dennis O'Brien at the sum of Eight Thousand Four Hundred Dollars (\$8,400.00) to be paid from the appropriation made for the Department of the Attorney General.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota this 13th day of October, 1967,

DOUGLAS M. HEAD Attorney General

STATE OF MINNESOTA)

COUNTY OF RAMSEY)

I, J. DENNIS O'BRIEN, 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.

J. DENNIS O'BRIEN

Subscribed and sworn to before me this 13th day of October, 1967.

#19577

STATE OF MINNESOTA DEPARTMENT OF STATE

DEC 6 - 1967

January of State

Note y Public, Ramsey County, Minn. My Commission Expires Dec. 1, 1972