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, and particularly by authority of Section 8.06, Minnesota Statutes, have constituted and appointed

CHARLES K. DAYTON

of Minneapolis, Minnesota, as Special Counsel, on November 14, 1967, to act for the Department of Human Rights, and do hereby fix his compensation on a reasonable fee basis, which shall include all clerical and other necessary office expenses incurred by counsel, together with necessary travel expenses, said compensation to be paid from the funds of the Department of the Attorney General upon verified claims therefor presented to said Department by the appointee. Said appointee shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 14th day of November, 1967.

Douglas M. Head

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss
COUNTY OF)

I, CHARLES K. DAYTON, 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 Counsel to the best of my judgment and ability, so help me, God.

Charles K. Dayton

CHARLES K. DAYTON

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

Agnes C. Mengelkoch

AGNES C. MENGELKOCH
Notary Public, Hennepin County, Minn.
My Commission Expires Jan. 4, 1973.

#19579

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 8 - 1967

Secretary of State