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 Minnesota Statutes, Section 8.06, have constituted and appointed

ERWIN M. GOLDSTEIN

of Minneapolis, Minnesota, as Special Counsel to act for the Department of the Attorney General. He shall be compensated on a reasonable fee basis, 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 funds of the Department of the Attorney General upon verified claims therefor presented to said Department by the appointee. This appointment shall be effective October 24, 1967. Said Special Counsel 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 24th day of October, 1967.

Douglas M. Head

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss
COUNTY OF HENNEPIN)

I, ERWIN M. GOLDSTEIN, 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 of the State of Minnesota to the best of my judgment and ability, so help me, God.

Erwin M. Goldstein

ERWIN M. GOLDSTEIN

Subscribed and sworn to before me this 24thday of October, 1967.

Kate M. Servig

KATE M. SERVIG
Notary Public, Hennepin County, Minn.
My Commission Expires Aug. 26, 1971.

#19580

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 11 1967

Joseph L. Donovan
Secretary of State