

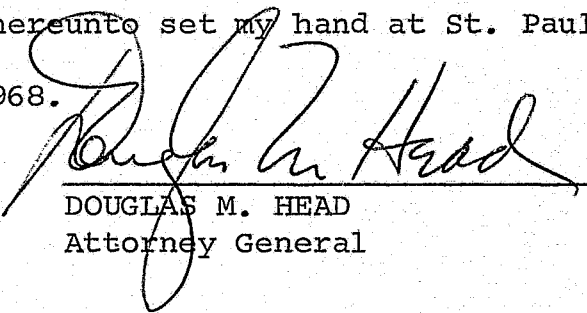
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

JOHN W. ROMINE

of Minneapolis, Minnesota, as Special Assistant Attorney General in
the Department of Labor and Industry to do the work of the
Industrial Commission for the period commencing January 3, 1968, and
to serve at the pleasure of the Attorney General or until this
commission shall be revoked or otherwise terminated in accordance
with law; and I hereby fix the compensation of said JOHN W. ROMINE
as such Special Assistant Attorney General at the sum of Ten
Thousand Five Hundred Dollars (\$10,500) per year, to be paid from
the Special Compensation fund of the Industrial Commission.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul,
Minnesota, this 3rd day of January, 1968.


DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) SS
COUNTY OF RAMSEY)

I, JOHN W. ROMINE, 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.



JOHN W. ROMINE

Subscribed and sworn to before
me this 3 day of January, 1968.



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

#19585
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 3 - 1968


James A. Johnson
Secretary of State