

STATE OF MINNESOTA

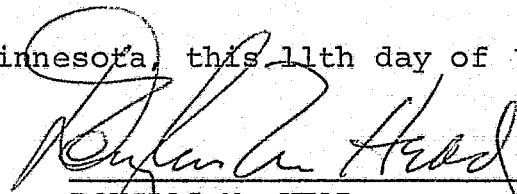
OFFICE OF THE ATTORNEY GENERAL

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, do hereby constitute and appoint

JON B. ALBRIGHTSON


of Minneapolis, Minnesota, as Special Counsel on January 11, 1968 for the purpose of handling such general legal services as the Attorney General may assign. 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 appropriation made for the Department of the Attorney General. Said Special Counsel shall serve at the pleasure of the Attorney General.

Dated at Saint Paul, Minnesota, this 11th day of January, 1968.

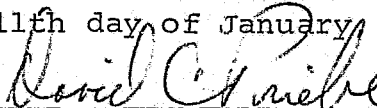

DOUGLAS M. HEAD
Attorney General


STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, JON B. ALBRIGHTSON, do hereby solemnly swear that I will support the Constitution of the United States and of this state, and faithfully discharge the duties of the office of Special Counsel for the State of Minnesota to the best of my judgment and ability, so help me, God.


JON B. ALBRIGHTSON

Subscribed and sworn to before me
this 11th day of January, 1968


DAVID C. PRIEBE
Notary Public, Hennepin County, Minn.
My Commission Expires March 5, 1971.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 16 1968

Secretary of State

19659