



STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
JAN 16 1968

Joseph L. [unclear]
Secretary of State

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 providing legal services for the Department
of Economic Development and such other matters 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 appropriate funds of the Department
of Economic Development. Said Special Counsel shall serve
at the pleasure of the Attorney General and until the
matters hereinbefore mentioned are completed.

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

Douglas M. Head
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
JON B. ALBRIGHTSON

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

DAVID C. FRIEBE
Notary Public, Hennepin County.
My Commission Expires March 5, 1970

David C. Friebe

Subscribed and sworn to before me
this 11th day of January, 1968
My Commission Expires March 5, 1970

DAVID C. FRIEBE
Notary Public, Hennepin County.
My Commission Expires March 5, 1970

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