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, have constituted and appointed

BRUCE D. WILLIS

of Minneapolis, Minnesota, as Special Counsel on January 8, 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 and until the matters hereinbefore mentioned are completed.

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

Douglas M. Head

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) SS
COUNTY OF HENNEPIN)

I, BRUCE D. WILLIS, 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.

Bruce D. Willis

BRUCE D. WILLIS

Subscribed and sworn to before me this 16 day of January, 1968.

Robert A. Minish

ROBERT A. MINISH,
Notary Public, Anoka County, Minn.
My Commission Expires June 25, 1971.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 17 1968
Joseph L. Salmonsen
Secretary of State

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