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
CHARLES HAMILTON LUTHER

of Excelsior, Minnesota, as Special Assistant Attorney General to the Department of the Attorney General for the period commencing January 19, 1968, and to serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law; and I hereby fix the compensation of said CHARLES HAMILTON LUTHER at the sum of Eighteen Thousand Dollars (\$18,000) per year, to be paid from the appropriation made for the Department of the Attorney General.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 19th day of January, 1968.

DOUGLAS M. HEAD Attorney General

STATE OF MINNESOTA) , ss

COUNTY OF RAMSEY

I, CHARLES HAMILTON LUTHER, 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.

CHARLES HAMILTON LUTHER

Subscribed and sworn to before me this 19th day of January, 1968.

Karen Cer Worlt

KAREN A: WENDT Motory Public, Ramsey County, Mine. My Commission Expires Doc. 1, 1972 STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED JAN221968

Secretary of State

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