

STATE OF MINNESOTA

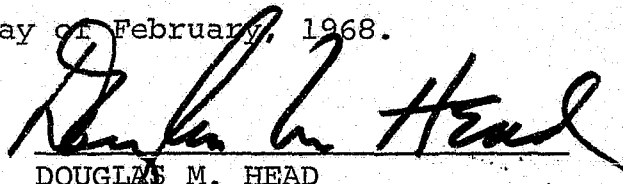
OFFICE OF THE ATTORNEY GENERAL

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, hereby constitute and appoint

CHARLES HAMILTON LUTHER

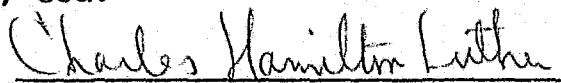
of Excelsior, Minnesota, as Assistant Attorney General in the
Department of Taxation for the period commencing February 21,
1968, and to serve at the pleasure of the Attorney General, or
until this appointment shall be revoked or otherwise terminated
in accordance with law; and I hereby fix the compensation of
said CHARLES HAMILTON LUTHER as such Assistant Attorney General
at the sum of Eighteen Thousand Dollars (\$18,000.00) per year,
to be paid from the appropriation made for the Department of
Taxation.

IN TESTIMONY WHEREOF, I have hereunto set my hand at
Saint Paul, Minnesota, this 21st day of February, 1968.



DOUGLAS M. HEAD
Attorney General

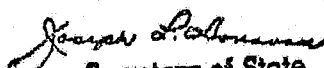
STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

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
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 21st day of February, 1968.


EILEEN A. GAIOVNIK
Notary Public, Ramsey County, Minn.
My Commission Expires Nov. 1, 1973

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 29 1968

Secretary of State

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