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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

JOHN W. ROMINE

of Minneapolis, Minnesota, as Special Assistant Attorney General in the Department of Labor and Industry to do the work of the Industrial Commission for the period commencing February 28, 1968, and to serve at the pleasure of the Attorney General or until this commission shall be revoked or otherwise terminated in accordance with law; and I hereby fix the compensation of said JOHN W. ROMINE as such Special Assistant Attorney General at the sum of Eleven Thousand Dollars (\$11,000) per year, to be paid from the Special Compensation fund of the Industrial Commission.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 23rd day of February, 1968.

*Douglas M. Head*  
DOUGLAS M. HEAD  
Attorney General

STATE OF MINNESOTA )  
  ) SS  
COUNTY OF RAMSEY    )

I, JOHN W. ROMINE, 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 be best of my judgment and ability, so help me, God.

*John W. Romine*  
JOHN W. ROMINE

Subscribed and sworn to before me this 24th day of February, 1968.

*Marion H. Nelson*

MARION H. NELSON,  
Notary Public, Hennepin County, Minnesota  
My Commission Expires April 2, 1976.

#19864

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
**FILED**  
FEB 29 1968  
*James P. Holman*  
Secretary of State