

STATE OF MINNESOTA

#19865

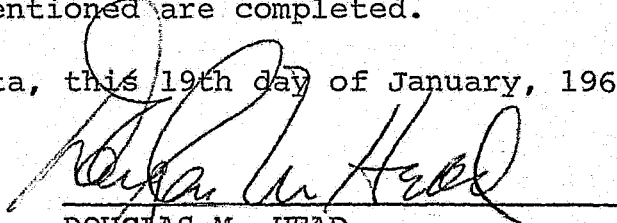
OFFICE OF THE ATTORNEY GENERAL

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

TOBIAS C. TOLZMANN

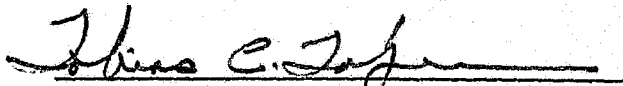
of Honolulu, Hawaii, as Special Counsel to the Attorney General on January 19, 1968, for the purpose of handling all necessary legal work in connection with the Meadow Gold Dairies-Hawaii, Ltd. case and the Hawaii Milk Control Act of 1967. He shall be compensated on a reasonable fee basis, which shall 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 Milk and Dairy Products Investigation Fund. 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 19th day of January, 1968.

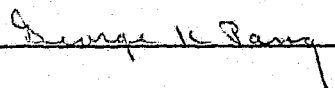

DOUGLAS M. HEAD
Attorney General

STATE OF HAWAII)
) ss
COUNTY OF HONOLULU

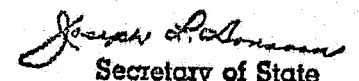
I, TOBIAS C. TOLZMANN, do hereby solemnly swear that I will support the Constitution of the United States and of this State and faithfully discharge the duties of the office of Special Counsel to the Attorney General to the best of my judgment and ability, so help me, God.


TOBIAS C. TOLZMANN

Subscribed and sworn to before me this 12 day of February, 1968.



NOTARY PUBLIC, FIRST JUDICIAL CIRCUIT
STATE OF HAWAII
MY COMMISSION EXPIRES SEPT. 14, 1968

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 5 - 1968

Secretary of State