

STATE OF MINNESOTA

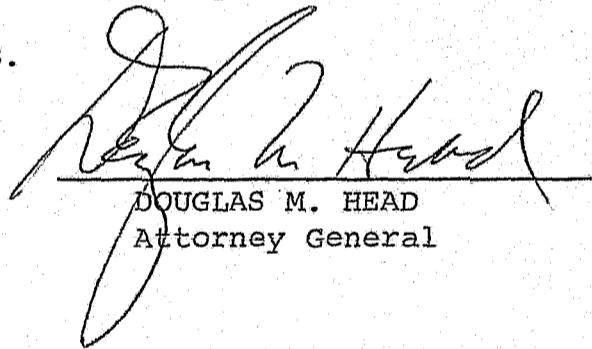
OFFICE OF THE ATTORNEY GENERAL

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

JULIAN HOOK

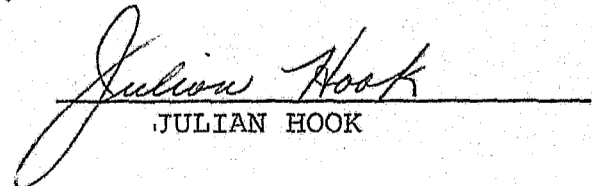
of Minneapolis, Minnesota, as Special Assistant Attorney General in the Department of the Attorney General for the period commencing June 3, 1968, and to serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law; and I hereby fix the compensation of said JULIAN HOOK at the sum of Eight Thousand Four Hundred Dollars (\$8,400.00) 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 St. Paul, Minnesota, this 3rd day of June, 1968.

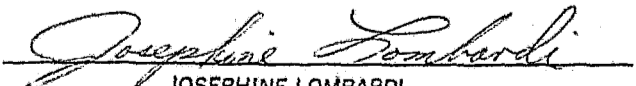

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) SS
COUNTY OF RAMSEY)

I, JULIAN HOOK, 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.

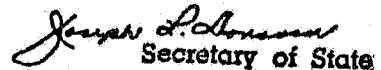

JULIAN HOOK

Subscribed and sworn to before me this 5th day of June, 1968.


JOSEPHINE LOMBARDI
Notary Public, Ramsey County, Minn.
My Commission Expires Nov. 28, 1974.

#200022

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 5 - 1968


Joseph L. Olson
Secretary of State