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

ROGER E. MONTGOMERY

of Minneapolis, Minnesota, as Special Assistant Attorney General in the Department of the Attorney General for the period commencing July 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 ROGER E. MONTGOMERY at the sum of Twelve Thousand Eight Hundred Dollars ($12,800) 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 22d day of August, 1968.

Douglas M. Head

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, ROGER E. MONTGOMERY, 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.

Roger E. Montgomery

ROGER E. MONTGOMERY

Subscribed and sworn to before me this 22nd day of August, 1968.

Ivalee Mickelberry

IVALEE MICKELBERRY
Notary Public, Dakota County, Minnesota
My Commission Expires August 4, 1973

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 23 1968
Joseph L. Donovan
Secretary of State

#20168