

STATE OF MINNESOTA

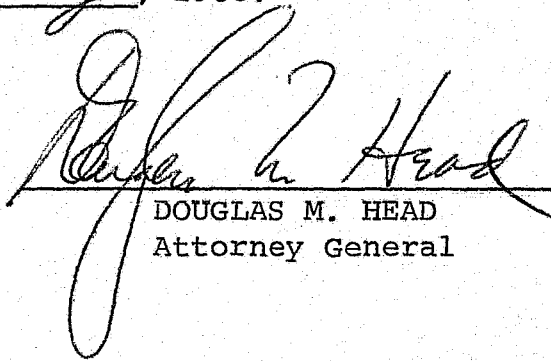
OFFICE OF THE ATTORNEY GENERAL

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

MICHAEL R. GALLAGHER

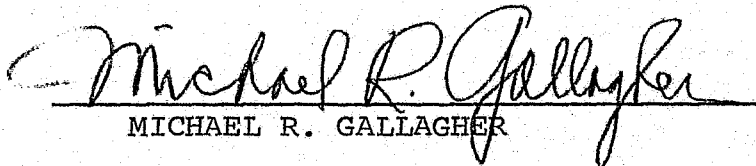
of St. Paul, Minnesota, as Special Assistant Attorney General to the
Department of the Attorney General for the period commencing July 3,
1968, and to serve at the pleasure of the Attorney General or until
this appointment shall be revoked or otherwise terminated in accordance
with law; and I hereby fix the compensation of said MICHAEL R.
GALLAGHER at the sum of Twelve Thousand Five Hundred Dollars (\$12,500)
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 Saint Paul,
Minnesota, this 22nd day of Aug., 1968.

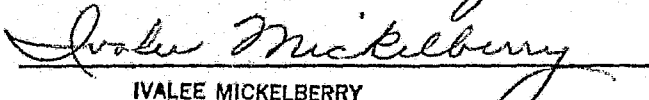

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

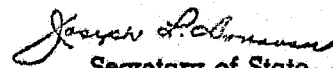
I, MICHAEL R. GALLAGHER, do solemnly swear that I will support
the Constitution of the United States and of this State and that I
will faithfully discharge the duties of the office of Special Assistant
Attorney General of the State of Minnesota to the best of my judgment
and ability, so help me God.


MICHAEL R. GALLAGHER

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


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

#20170

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 23 1968

Secretary of State