

STATE OF MINNESOTA

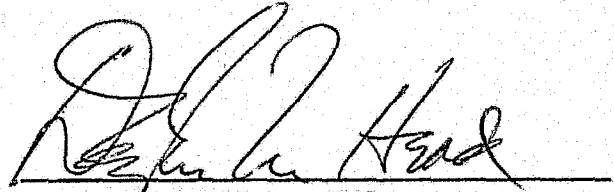
OFFICE OF THE ATTORNEY GENERAL

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

JAMES J. O'CONNOR

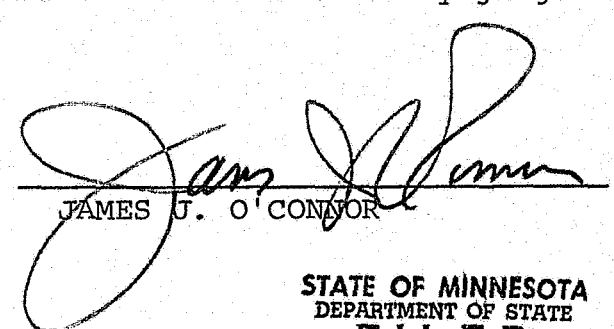
of Hastings, Minnesota, as Special Assistant Attorney General in the Department of the Attorney General for the period commencing July 3, 1968, and to serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law; and I hereby fix the compensation of said JAMES J. O'CONNOR at the sum of Eleven Thousand Five Hundred Dollars (\$11,500) per year to be paid from the appropriation made for the Department of the Attorney General. Additional \$1,500 a year is paid from federal grant transfer to appropriation of the Attorney General.

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

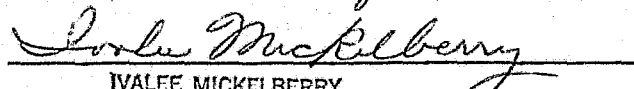

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)) ss
COUNTY OF RAMSEY)

I, JAMES J. O'CONNOR, 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.


JAMES J. O'CONNOR

Subscribed and sworn to before me
this 23rd day of August, 1968.


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

#20176

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 28 1968


Joseph L. Johnson
Secretary of State