

STATE OF MINNESOTA

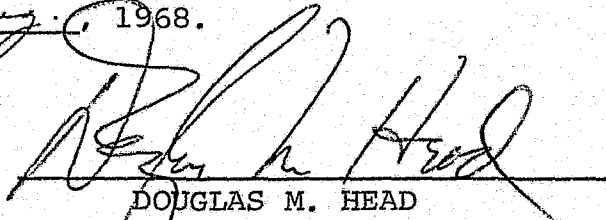
OFFICE OF THE ATTORNEY GENERAL

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

J. DENNIS O'BRIEN

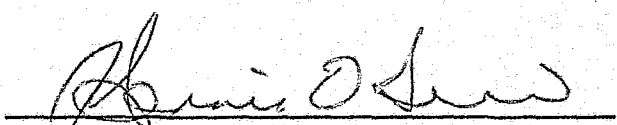
of Minneapolis, Minnesota, as Special Assistant Attorney General to the Department of the Attorney General for the period commencing July 3, 1968, and to serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law; and I hereby fix the compensation of said J. DENNIS O'BRIEN at the sum of Nine Thousand Six Hundred Dollars (\$9,600) 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 23rd day of Aug., 1968.

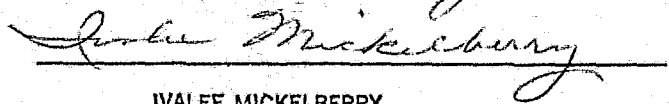

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)


I, J. DENNIS O'BRIEN, 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.


J. DENNIS O'BRIEN

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


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

#20177

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 28 1968

Joseph L. Donovan
Secretary of State