

STATE OF MINNESOTA

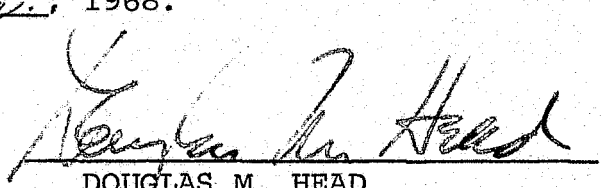
OFFICE OF THE ATTORNEY GENERAL

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

RICHARD A. EMERICK

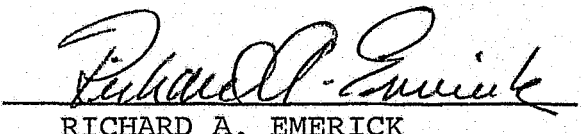
of Minneapolis, Minnesota, as Special Assistant Attorney General in
the Department of Conservation for the period commencing July 3, 1968,
and to serve at the pleasure of the Attorney General or until this
commission shall be revoked or otherwise terminated in accordance
with law; and I hereby fix the compensation of said RICHARD A.
EMERICK as such Special Assistant Attorney General at the sum of
Thirteen Thousand Five Hundred Dollars (\$13,500) per year, to be paid
from the appropriation for the Department of Conservation.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul,
Minnesota, this 27th day of Aug., 1968.

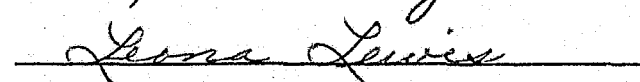

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, RICHARD A. EMERICK, 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.


RICHARD A. EMERICK

Subscribed and sworn to before me
this 27th day of Aug., 1968.


LEONA LEWIS
Notary Public, Ramsey County, Minn.
My Commission Expires June 3, 1975

#20184
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 29 1968


Joseph D. Donovan
Secretary of State