

STATE OF MINNESOTA

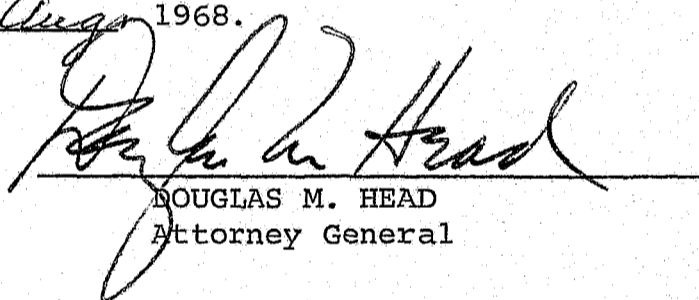
OFFICE OF THE ATTORNEY GENERAL

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, hereby constitute and appoint

CHARLES HAMILTON LUTHER

of Excelsior, Minnesota, as Assistant Attorney General in the Depart-
ment of Taxation 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 CHARLES HAMILTON LUTHER as such
Assistant Attorney General at the sum of Eighteen Thousand Five Hundred
Dollars (\$18,500) per year, to be paid from the appropriation made for
the Department of Taxation.

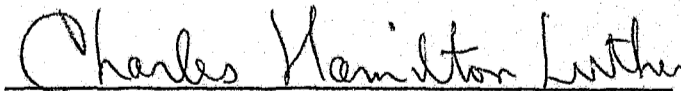
IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul,
Minnesota, this 27th day of August 1968.



DOUGLAS M. HEAD
Attorney General

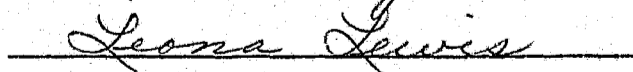
STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, CHARLES HAMILTON LUTHER, 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 Assistant Attorney
General of the State of Minnesota to the best of my judgment and ability,
so help me God.



CHARLES HAMILTON LUTHER

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



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

#20189
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 29 1968



Joseph A. Brown
Secretary of State