

STATE OF MINNESOTA

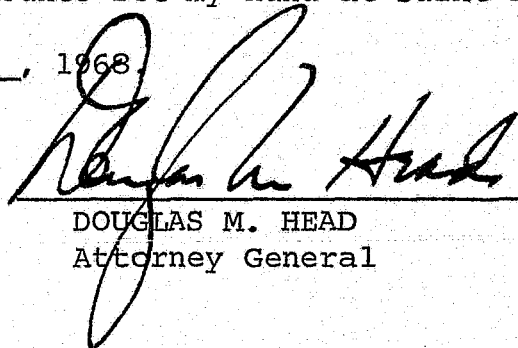
OFFICE OF THE ATTORNEY GENERAL

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

PHILIP J. OLFELT

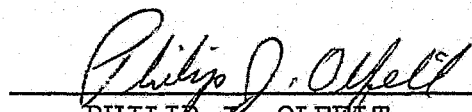
of Minneapolis, Minnesota, as Special Assistant Attorney General in
the Department of Conservation for the period commencing July 3, 1968,
and to serve at the pleasure of the Attorney General or until this
appointment shall be revoked or otherwise terminated in accordance with
law; and I hereby fix the compensation of said PHILIP J. OLFELT as such
Special Assistant Attorney General at the sum of Fifteen Thousand Five
Hundred Dollars (\$15,500) per year, to be paid from the appropriation
made for the Department of Conservation.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul,
Minnesota, this 18th day of Sept., 1968.

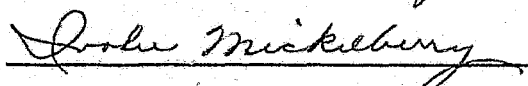

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

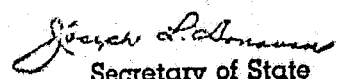
I, PHILIP J. OLFELT, do solemnly swear that I will support the
Constitution of the United States and of this State and that I will
faithfully discharge the duties of the office of Special Assistant
Attorney General of the State of Minnesota to the best of my judgment
and ability, so help me God.


PHILIP J. OLFELT

Subscribed and sworn to before me
this 18th day of Sept., 1968.



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

#20197
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 19 1968

Secretary of State