STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 4 - 1968
Secretary of State

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 authority vested in me by statute, have constituted and appointed

JOHN E. HARRIS

of Minneapolis, Minnesota, as Special Counsel to act for the Attorney General in the matter of the A. G. Bush Estate and Foundation. He shall be compensated on a reasonable fee basis, which shall include all clerical and other necessary office expenses incurred by counsel, together with necessary travel expenses; and that said compensation is to be paid from the funds of the office of the Attorney General to the extent such compensation is necessary, in the opinion of the Attorney General, from public funds of the State of Minnesota. This appointment shall be effective October 24, 1968. Said Special Counsel shall serve at the pleasure of the Attorney General until this matter hereinbefore mentioned is completed.

Dated at Saint Paul, Minnesota, this 29th day of October, 1968.

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss
COUNTY OF HENNEPIN)

I, JOHN E. HARRIS, do hereby solemnly swear that I will support the Constitution of the United States and of this State and faithfully discharge the duties of the office of Special Counsel for the Attorney General to the best of my judgment and ability, so help me God.

JOHN E. HARRIS

Subscribed and sworn to before me
this 30th day of October, 1968.

RICHARD C. SCHMOKER
Notary Public, Hennepin County, Minn.
My Commission Expires June 27, 1972

RECEIVED
OCT 31 1968
ATTORNEY GENERAL
102 STATE CAPITOL
ST. PAUL, MINN. 55101

20342