

STATE OF MINNESOTA

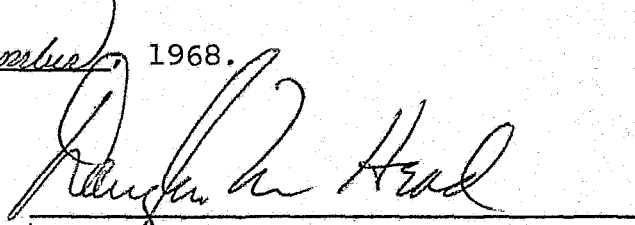
OFFICE OF THE ATTORNEY GENERAL

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

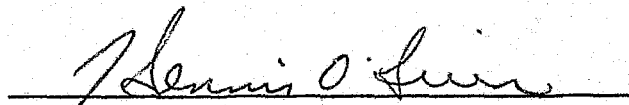
of Minneapolis, Minnesota, as Special Assistant Attorney General to
the Department of the Attorney General for the period commencing
December 4, 1968, and to serve at the pleasure of the Attorney General
or until this appointment shall be revoked or otherwise terminated
in accordance with law; and I hereby fix the compensation of said
J. DENNIS O'BRIEN at the sum of Ten Thousand One Hundred Twenty-eight
Dollars (\$10,128) per annum, 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 22nd day of December, 1968.

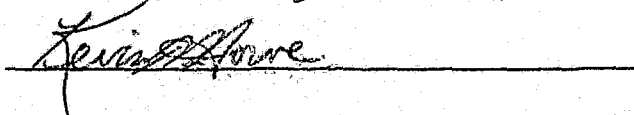

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

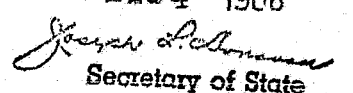
I, J. DENNIS O'BRIEN do solemnly swear that I will support the
Constitution of the United States and of this State and that I will
faithfully discharge the duties of the office of Special Assistant
Attorney General of the State of Minnesota to the best of my judgment
and ability, so help me God.


J. DENNIS O'BRIEN

Subscribed and sworn to before me
this 22nd day of December, 1968.



LEON P. HOWE
Notary Public, Dakota County, Minn.
My Commission Expires Mar. 16, 1972.

#20388
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 4 - 1968

Secretary of State