

STATE OF MINNESOTA

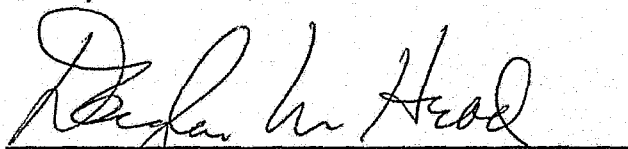
OFFICE OF THE ATTORNEY GENERAL

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, do hereby constitute and appoint

BRUCE W. OKNEY

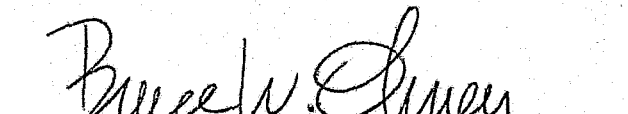
of St. Louis Park, Minnesota, as Special Assistant Attorney General to the Department of the Attorney General for the period commencing December 9, 1968, and to serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law; and I hereby fix the compensation of said BRUCE W. OKNEY at the sum of Ten Thousand One Hundred Twenty-eight (\$10,128) Dollars 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 St. Paul, Minnesota, this 5th day of December, 1968.

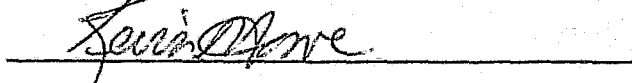

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

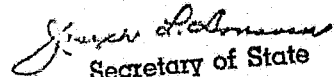
I, BRUCE W. OKNEY, do solemnly swear that I will support the Constitution of the United States and of this State and that I will faithfully discharge the duties of the office of Special Assistant Attorney General of the State of Minnesota to the best of my judgment and ability, so help me God.


BRUCE W. OKNEY

Subscribed and sworn to before me
this 18 day of December, 1968,



KEVIN P. HOWE
Notary Public, Dakota County, Minn.
My Commission Expires Mar. 15, 1972.

#20406
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 18 1968

Secretary of State