

STATE OF MINNESOTA

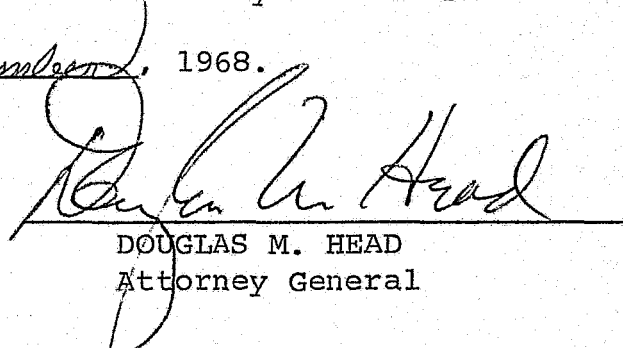
OFFICE OF THE ATTORNEY GENERAL

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

GERALD T. LAURIE

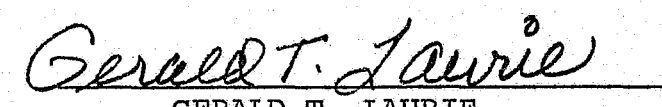
of Minneapolis, Minnesota, as Special Assistant Attorney General in
the Department of Taxation for the period commencing December 4, 1968,
and to serve at the pleasure of the Attorney General, or until this
appointment shall be revoked or otherwise terminated in accordance
with law; and I hereby fix the compensation of said GERALD T. LAURIE
as such Special Assistant Attorney General 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 Taxation.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul,
Minnesota, this 2nd day of December, 1968.

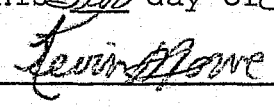

DOUGLAS M. HEAD
Attorney General

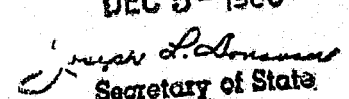
STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, GERALD T. LAURIE, 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 judg-
ment and ability, so help me God.


GERALD T. LAURIE

Subscribed and sworn to before me
this 5th day of December, 1968.


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

#20407
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 5 - 1968

Secretary of State