

STATE OF MINNESOTA

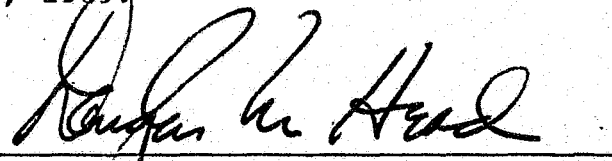
OFFICE OF THE ATTORNEY GENERAL

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

MICHAEL R. GALLAGHER

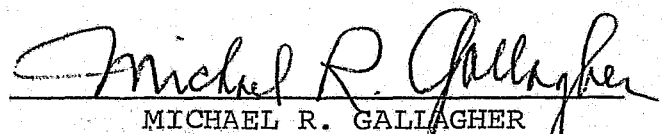
of Saint Paul, Minnesota, as Special Assistant Attorney General, to the Department of the Attorney General for the period commencing January 1, 1969, and to serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law; and I hereby fix the compensation of said MICHAEL R. GALLAGHER, at the sum of Twelve Thousand Seven Hundred Dollars (\$12,700) 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 1st day of January, 1969.

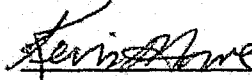

DOUGLAS M. HEAD
Attorney General

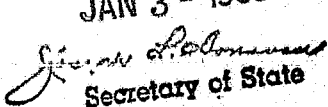
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, MICHAEL R. GALLAGHER, 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.


MICHAEL R. GALLAGHER

Subscribed and sworn to before me
this 2nd day of January, 1969.


KEVIN P. [illegible]
Notary Public, Ramsey County, Minn.
My Comm. Expires Jan. 16, 1972.

#20420
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 3 - 1969

Secretary of State