

STATE OF MINNESOTA

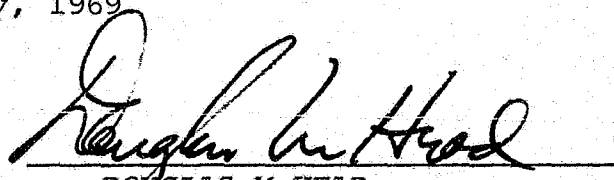
OFFICE OF THE ATTORNEY GENERAL

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

JOHN L. DEVNEY

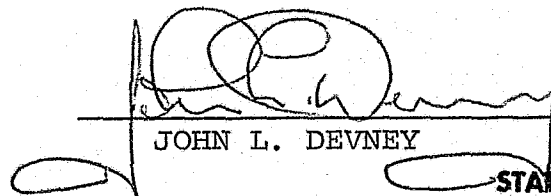
of Minneapolis, Minnesota, as Special Assistant Attorney General to the Department of the Attorney General for the period commencing January 1, 1969, and to serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law; and I hereby fix the compensation of said JOHN L. DEVNEY at the sum of Sixteen Thousand Dollars (\$16,000) 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

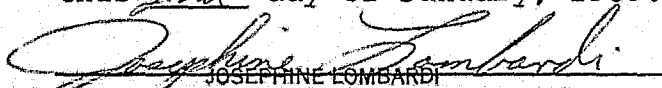
  
DOUGLAS M. HEAD  
Attorney General

STATE OF MINNESOTA)  
                                  ) ss.  
COUNTY OF RAMSEY )

I, JOHN L. DEVNEY, 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.

 #20425  
JOHN L. DEVNEY

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

  
JOSEPHINE LOMBARDI  
Notary Public, Ramsey County, Minn.  
My Commission Expires Nov. 28, 1974.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JAN 3 - 1969

  
Secretary of State