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

ROGER E. MONTGOMERY

of Minneapolis, Minnesota, as Special Assistant Attorney General in 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 ROGER E. MONTGOMERY at the sum of Fourteen Thousand Dollars (\$14,000) 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 15th day of January, 1969

> DOUGLAS M. HEAD Attorney General

STATE OF MINNESOTA)

SS.

COUNTY OF RAMSEY

I, ROGER E. MONTGOMERY, 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.

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

JOSEPHINE LOMBARDI

Notary Public, Ramsey County. Minn. My Commission Expires Nov. 28, 1974. STATE OF MINNESOTA DEPARTMENT OF STATE

JAN 8 - 1969

Secretary of State