

STATE OF MINNESOTA

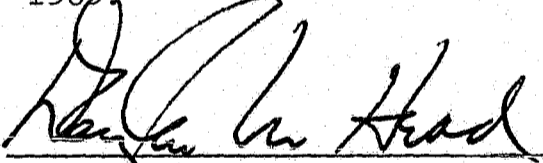
OFFICE OF THE ATTORNEY GENERAL

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

JAMES J. O'CONNOR

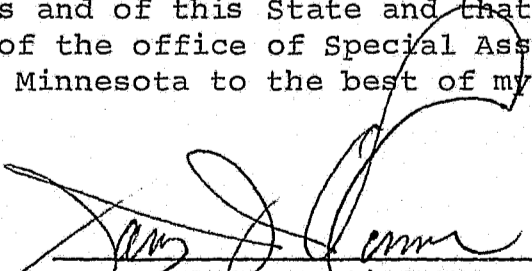
of Hastings, Minnesota, as Special Assistant Attorney General in the
Department of the Attorney General for the period commencing January 1,
1969, and to serve at the pleasure of the Attorney General or until
this appointment shall be revoked or otherwise terminated in accordance
with law; and I hereby fix the compensation of said JAMES J. O'CONNOR
at the sum of Thirteen Thousand Dollars (\$13,000) per annum to be paid
from the appropriation made for the Department of the Attorney General,
plus One Thousand Five Hundred Dollars (\$1,500) per annum to be paid
from federal grant transfer to appropriation of the Attorney General.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul,
Minnesota, this 2nd day of January, 1969.

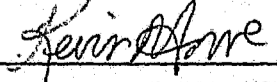

DOUGLAS M. HEAD
Attorney General

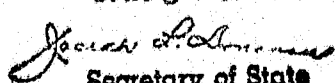
STATE OF MINNESOTA)) ss.
COUNTY OF RAMSEY)

I, JAMES J. O'CONNOR, 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.


JAMES J. O'CONNOR

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


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

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 8 - 1969

Secretary of State

20580