

STATE OF MINNESOTA

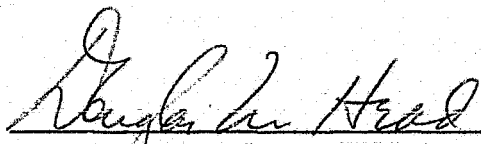
OFFICE OF THE ATTORNEY GENERAL

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 R. KEATING

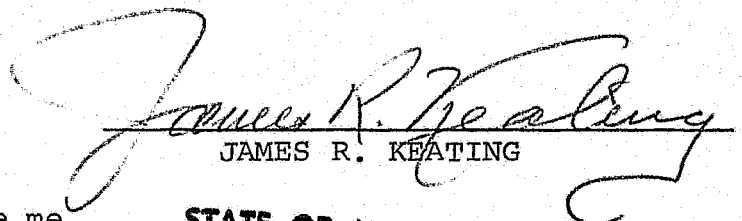
of Minneapolis, Minnesota, as Special Assistant Attorney General to
the Department of the Attorney General for the period commencing
April 1, 1969, and to serve at the pleasure of the Attorney General
or until this appointment shall be revoked or otherwise terminated in
accordance with law; and I hereby fix the compensation of said JAMES
R. KEATING at the sum of Ten Thousand Dollars (\$10,000) 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 2nd day of April, 1969.

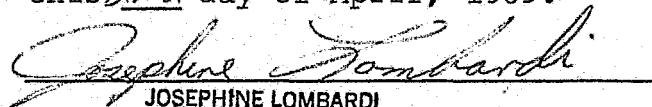

DOUGLAS M. HEAD
Attorney General

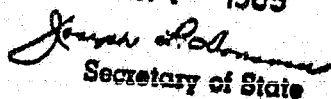
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, JAMES R. KEATING, 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 R. KEATING

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


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

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 7 - 1969

Secretary of State

20681