

STATE OF MINNESOTA

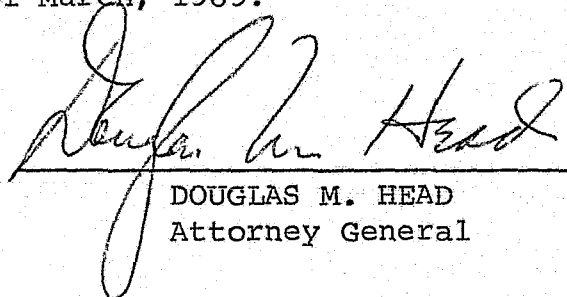
OFFICE OF THE ATTORNEY GENERAL

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 R. KENEFICK

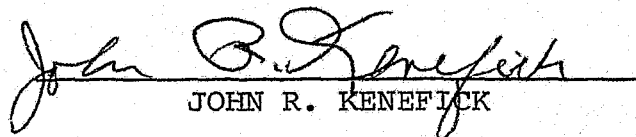
of Saint Paul, Minnesota, as Special Assistant Attorney General for the period commencing March 24, 1969, and to serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law; and I hereby fix the compensation of said JOHN R. KENEFICK at the sum of Eleven Thousand Dollars (\$11,000) 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 25th day of March, 1969.

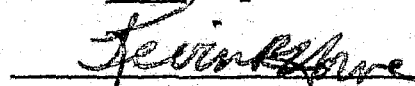
  
DOUGLAS M. HEAD  
Attorney General

STATE OF MINNESOTA)  
                                  ) ss.  
COUNTY OF RAMSEY )

I, JOHN R. KENEFICK, 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.

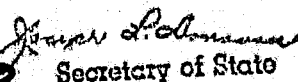
  
JOHN R. KENEFICK

Subscribed and sworn to before me  
this 25th day of March, 1969.

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

STATE OF MINNESOTA  
DEPARTMENT OF STATE

FILED  
MAR 25 1969

  
Joseph A. Schmitt  
Secretary of State

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