

STATE OF MINNESOTA

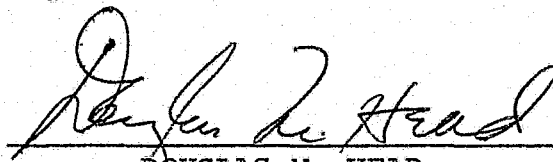
OFFICE OF THE ATTORNEY GENERAL

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 M. KELLEY

of Saint Paul, Minnesota, as Special Assistant Attorney General
in the Department of the Attorney General for the period commencing
July 2, 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 M. KELLEY 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.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul,
Minnesota, this 31 day of July, 1969.

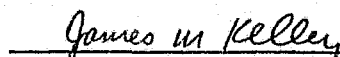

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)

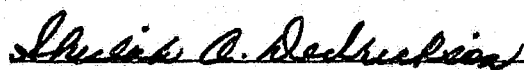
) ss.

COUNTY OF RAMSEY)

I, JAMES M. KELLEY, 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 M. KELLEY

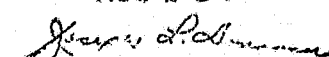
Subscribed and sworn to August
before me this 12 day of July, 1969.



SHEILA A. OEDRICKSON
Notary Public, Ramsey County, Minn.
My Comm. Exp. Date May 11, 1970

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
AUG 15 1969


Secretary of State

#20879