

STATE OF MINNESOTA

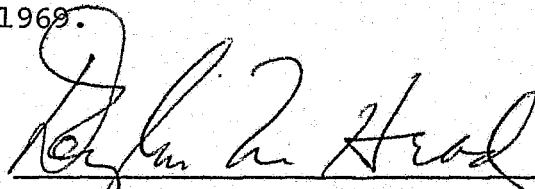
OFFICE OF THE ATTORNEY GENERAL

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, hereby constitute and appoint

CHARLES HAMILTON LUTHER

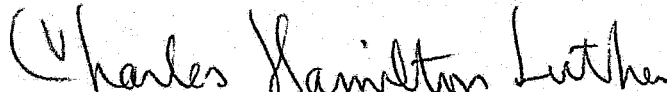
of Minneapolis, Minnesota, as Deputy Attorney General in the Department
of Taxation for the period commencing May 16, 1969, and to serve at the
pleasure of the Attorney General, or until this appointment shall be
revoked or otherwise terminated in accordance with law; and I hereby
fix the compensation of said CHARLES HAMILTON LUTHER as such Deputy
Attorney General at the sum of Twenty Thousand Dollars (\$20,000) per
annum, to be paid from the appropriation made for the Department of
Taxation.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul,
Minnesota, this 21st day of May, 1969.



DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

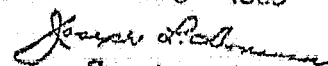
I, CHARLES HAMILTON LUTHER, do solemnly swear that I will support
the Constitution of the United States and of this state and that I will
faithfully discharge the duties of the office of Deputy Attorney General
of the State of Minnesota to the best of my judgment and ability, so
help me God.


CHARLES HAMILTON LUTHER

Subscribed and sworn to before me
this 5th day of June, 1969.



EILEEN A. GAIOVNIK
Notary Public, Ramsey County, Minn.
My Commission Expires Nov. 1, 1973

#20892
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 9 - 1969

Secretary of State