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 virture of the authority vested in me by statute, do hereby constitute and appoint

CHARLES HAMILTON LUTHER

of Minneapolis, Minnesota, as Deputy Attorney General in the Department of Taxation 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 CHARLES HAMILTON LUTHER as such Deputy Attorney General at the sum of Twenty-two Thousand Dollars ($22,000) 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 31st day of July, 1969.

Douglas M. Head

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

CHARLES HAMILTON LUTHER

Subscribed and sworn to before me this 6th day of August, 1969.

Eileen A. Gaiovnik

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

#20893
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 7 - 1969
Secretary of State