

STATE OF MINNESOTA

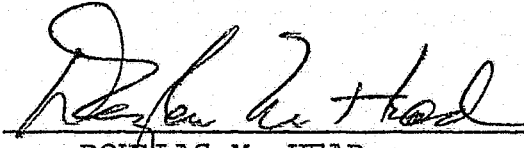
OFFICE OF THE ATTORNEY GENERAL

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

ROGER E. MONTGOMERY

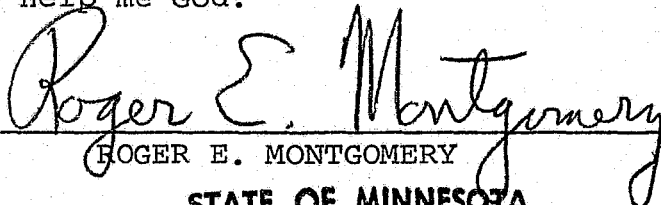
of Minneapolis, Minnesota, as Special Assistant Attorney General in the Department of the Attorney General for the period commencing July 2, 1969 , and to serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law; and I hereby fix the compensation of said ROGER E. MONTGOMERY at the sum of Sixteen Thousand Dollars (\$16,000) 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 21 day of July, 1969.

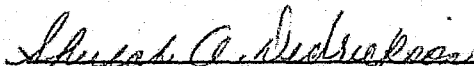
  
DOUGLAS M. HEAD  
Attorney General

STATE OF MINNESOTA)  
                                  ) ss.  
COUNTY OF RAMSEY )


I, ROGER E. MONTGOMERY, 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.

  
ROGER E. MONTGOMERY

Subscribed and sworn to before  
me this 11th day of <sup>August</sup> ~~July~~, 1969.

  
SHEILAH A. DEDRICKSON  
Notary Public, Ramsey County, Minn.  
My Commission Expires May 14, 1976

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
**FILED**  
AUG 13 1969

  
Joseph L. Donahue  
Secretary of State

#20894