

STATE OF MINNESOTA

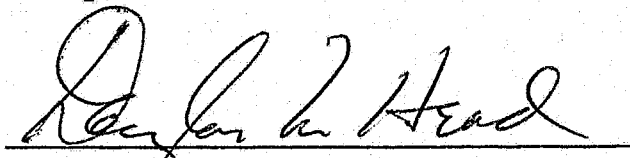
OFFICE OF THE ATTORNEY GENERAL

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, do hereby constitute and appoint

GERALD T. LAURIE

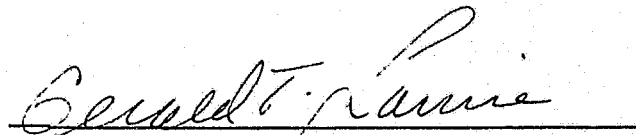
of New Brighton, Minnesota, as Special Assistant Attorney General
in the Department of Taxation for the period commencing July 2, 1969
and to serve at the pleasure of the Attorney General, or until
this appointment shall be revoked or otherwise terminated in
accordance with law; and I hereby fix the compensation of said
GERALD T. LAURIE as such Special Assistant Attorney General at the
sum of Thirteen Thousand Dollars (\$13,000) 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
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, GERALD T. LAURIE, 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 judg-
ment and ability, so help me God.


GERALD T. LAURIE

Subscribed and sworn to before
me this 14th day of August, 1969.


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

#20972
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 18 1969


Joseph L. Johnson
Secretary of State