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

JOHN W. ROMINE

of Minneapolis, Minnesota, as Special Assistant Attorney General in the Department of Taxation for the period commencing August 13, 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 JOHN W. ROMINE as such Special Assistant Attorney General in the sum of Sixteen Thousand Five Hundred Dollars 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 13 day of August, 1969.

Douglas M. Head

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, JOHN W. ROMINE, 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.

John W. Romine

JOHN W. ROMINE

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

Eileen A. Gaiovnik

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

#20978
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 18 1969

Joseph L. Donovan
Secretary of State