

STATE OF MINNESOTA

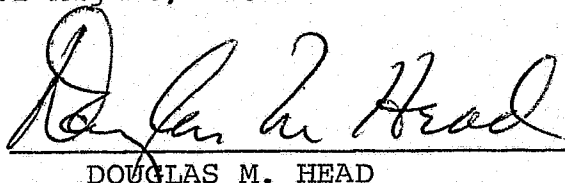
OFFICE OF THE ATTORNEY GENERAL

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

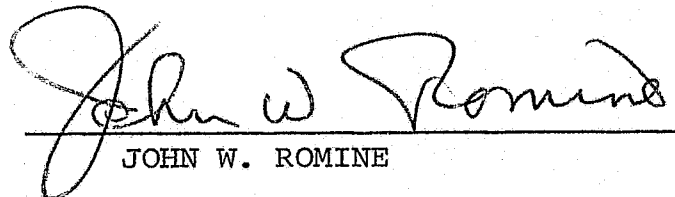
of Minneapolis, Minnesota, as Special Assistant Attorney General
in the Department of Taxation for the period commencing August 13,
1969, and to serve at the pleasure of the Attorney General or until
this appointment shall be revoked or otherwise terminated in accord-
ance with law; and I hereby fix 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
Attorney General

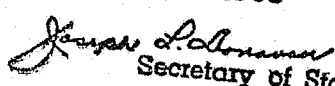
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

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 judg-
ment and ability, so help me God.


JOHN W. ROMINE

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


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

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

Secretary of State