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

JOHN S. CUSHMAN

of Saint Paul, Minnesota, as Special Assistant 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 JOHN S. CUSHMAN at the sum of Thirteen Thousand Five Hundred Dollars ($13,500) 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 31 day of July, 1969.

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, JOHN S. CUSHMAN, 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 S. CUSHMAN

Subscribed and sworn to before me this 31 day of July, 1969.

MARILYN ROSENER
Notary Public, Ramsey County, Minn.
My Commission Expires May 7, 1976

#21078

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 9 - 1969

Joseph L. Donovan
Secretary of State