

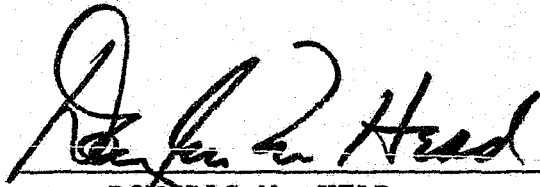
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

RICHARD A. EMERICK

of Minneapolis, Minnesota, as Special Assistant Attorney General
for the period commencing September 12, 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 RICHARD A. EMERICK at the sum
of Fourteen Thousand Five Hundred Dollars (\$14,500) per annum,
to be paid from the following funds: one half from the Department
of Economic Development and one half 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 18 day of September, 1969.



DOUGLAS M. HEAD
Attorney General

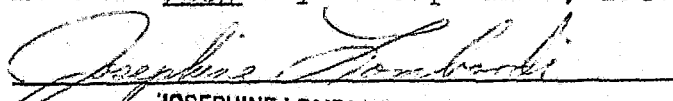
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, RICHARD A. EMERICK, 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 ability and judgment, so help me God.

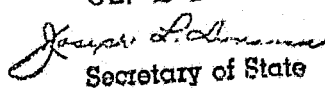


RICHARD A. EMERICK

Subscribed and sworn to before
me this 18 day of September, 1969.



JOSEPHINE LOMBARDI
Notary Public, Ramsey County, Minn.
My Commission expires Nov 28, 1974.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 24 1969

Secretary of State
#21081