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

DON J. BOTTORFF

of Saint Paul, Minnesota, as Special Assistant Attorney General in the Department of Taxation 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 DON J. BOTTORFF as such Special Assistant Attorney General at the sum of Ten Thousand Five Hundred Dollars ($10,500) per annum, to be paid from the appropriation made for the Department of Taxation. Said appointment shall take effect on October 17, 1969.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 21st day of October, 1969.

Douglas M. Head

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, DON J. BOTTORFF, 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.

Don J. Bottorff

DON J. BOTTORFF

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

Thelma F. Sheldon

THELMA F. SHELDON,
Notary Public, Ramsey County, Minn.
My Commission Expires Feb. 12, 1976

#21259

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 8 - 1969

Joseph L. Donovan
Secretary of State