

STATE OF MINNESOTA

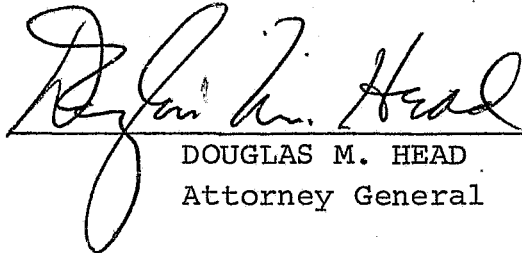
OFFICE OF THE ATTORNEY GENERAL

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

JAMES M. KELLEY

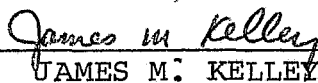
of Saint Paul, Minnesota, as Assistant Attorney General in the Department of the Attorney General for the period commencing February 25, 1970, and to serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law; and I hereby fix the compensation of said JAMES M. KELLEY at the sum of Fifteen Thousand Dollars (\$15,000) 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 18 day of February, 1970.

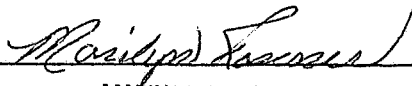
  
DOUGLAS M. HEAD  
Attorney General

STATE OF MINNESOTA )  
                                  ) ss.  
COUNTY OF RAMSEY )

I, JAMES M. KELLEY, 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 Assistant Attorney General of the State of Minnesota to the best of my judgment and ability, so help me God.

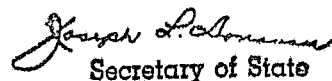
  
JAMES M. KELLEY

Subscribed and sworn to before me this 18 day of February, 1970.

  
MARILYN ROSENER  
Notary Public, Ramsey County, Minn.  
My Commission Expires May 7, 1978

21657  
STATE OF MINNESOTA  
DEPARTMENT OF STATE

FILED  
MAY 15 1970

  
Secretary of State