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 law, and at the request of the Minnesota State Board of Optometry, do hereby constitute and appoint

RICHARD W. JOHNSON

of Minneapolis, Minnesota, as Special Assistant Attorney General, to act for the said Minnesota State Board of Optometry, effective February 2, 1970, to be paid on a reasonable fee basis from and out of the funds of said Minnesota State Board of Optometry. He shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this & day of February, 1970.

DOUGLAS M. HEAD Attorney General

STATE OF MINNESOTA)

) ss.

COUNTY OF HENNEPIN)

I, RICHARD W. JOHNSON, do hereby 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 for the Minnesota State Board of Optometry to the best of my judgment and ability, so help me God.

RICHARD W. JOHNSON

Subscribed and sworn to before me this 12th day of February, 1970.

LINDA HOGAN

Notary Public, Hennepin County, Minn. My Commission Expires April 9, 1975. STATE OF MINNESOTA DEPARTMENT OF STATE

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Secretary of State