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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 10 1970
Secretary of State

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

KENNETH R. TALLE

of Minneapolis, Minnesota, as Special Assistant Attorney General, for the purpose of providing legal services for the Securities Division of the Department of Commerce and such other matters as the Attorney General may assign. He shall 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 KENNETH R. TALLE at the sum of Twelve Thousand Two Hundred Dollars ($12,200) per annum, to be paid from the appropriation made for the Department of Commerce. Said appointment shall take effect on July 1, 1970.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 23 day of July, 1970.

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, KENNETH R. TALLE, 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.

KENNETH R. TALLE

Subscribed and sworn to before me this 8th day of Sept., 1970.

CYRILLA DELANEY,
Notary Public, Ramsey County, Minn
My Commission Expires Jan. 21 1973