

STATE OF MINNESOTA

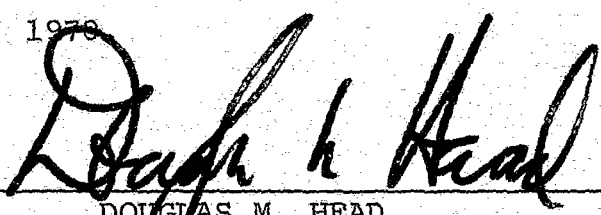
OFFICE OF THE ATTORNEY GENERAL

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

ROBERT F. CAROLAN

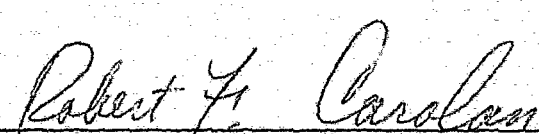
of Saint Paul, Minnesota, as Special Assistant Attorney General
to the Department of the Attorney General for the period commencing
October 16, 1970, and to serve at the pleasure of the Attorney
General or until this appointment shall be revoked or otherwise
terminated in accordance with law; and I hereby fix the compensation
of said ROBERT F. CAROLAN at the sum of Ten Thousand Five Hundred
Dollars (\$10,500) 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 30 day of October, 1970

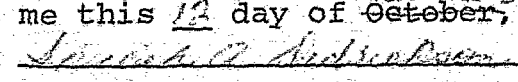

DOUGLAS M. HEAD
Attorney General

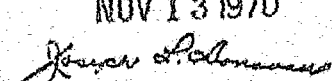
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, ROBERT F. CAROLAN, 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.


ROBERT F. CAROLAN

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


SHEILAH A. DEDRICKSON
Notary Public, Ramsey County, Minn.
Commission Expires May 14, 1976

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 13 1970

Secretary of State

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