STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of authority vested in me by statute, have constituted and appointed

BRUCE W. OKNEY

of Minneapolis, Minnesota, as Special Counsel, to act for the Attorney General for the purpose of representing the Minnesota State Department of Human Rights in the following matter, State of Minnesota by Conrad Balfour, Commissioner, Department of Human Rights v. Burlington Northern Railway Company and Brotherhood of Railway and Steamship Clerks, Freight Handlers, Express and Station Employees, Lodge No. 364. This appointment shall be effective January 4, 1971. Said Counsel shall be compensated at an hourly rate of six dollars and twenty-three cents (\$6.23) and shall be reimbursed for all travel expenses and any other expenses incurred by him (other than secretarial and supplies expenses) payment to be made from funds appropropriated to the Department of Human Rights and in accordance with the travel regulations of the State of Minnesota. Secretarial and supplies expenses shall be paid out of the funds appropriated to the Attorney General. Said Counsel shall serve at the pleasure of the Attorney General and in any event this appointment shall expire upon conclusion of the hearing and

STATE OF MINNESOTA

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Secretary of State

submission of final arguments to the hearing examiner in said matter.

Dated at St. Paul, Minnesota, this 4th day of January, 1971.

WARREN SPANNAUS Attorney deneral

STATE OF MINNESOTA)

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COUNTY OF RAMSEY)

I, BRUCE OKNEY, 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 Counsel for the Attorney General to the best of my judgment and ability, so help me. God.

Subscribed and sworn to before me This 8 day of January, 1971.

WS/RCB/kf