


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 the
authority vested in me by Minnesota Statutes, Section 8.06, and
at the request of the Minnesota State Agricultural Society, the
governing body of the Minnesota State Fair, constitute and appoint

RICHARD KEENAN

of Minneapolis, Minnesota, as Special Assistant Attorney General
to act for said Minnesota State Agricultural Society, for the
period commencing February 1, 1971. He shall be compensated on
a reasonable fee basis, which shall include all clerical and other
necessary office expenses incurred by counsel, together with neces-
sary travel expenses, and that said compensation is to be paid from
the funds of the Agricultural Society. Said appointee 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 by hand at St. Paul,
Minnesota, this 1 day of February, 1971.

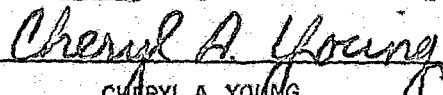

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

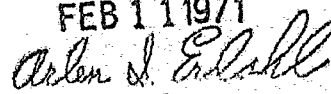
I, RICHARD KEENAN, do solemnly swear that I will support the
Constitution of the United States and of this State and that I will
faithfully discharge the duties of the office of Special Assistant
Attorney General to the best of my judgment and ability, so help
me, God.


RICHARD KEENAN

Subscribed and sworn to before me
this 8th day of February, 1971.


CHERYL A. YOUNG
Notary Public, Hennepin County, Minn.
My Commission Expires Oct. 1, 1977.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 11 1971


Arden J. Edsall
Secretary

9/22/71