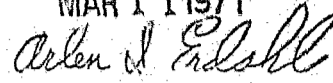


STATE OF MINNESOTA
DEPARTMENT OF STATE
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STATE OF MINNESOTA

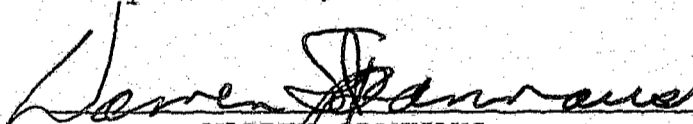
OFFICE OF THE ATTORNEY GENERAL

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 statute; and particularly by authority of Minnesota Statutes, Section 8.06, and upon the request of the Chancellor of the State College Board, do hereby constitute and appoint

TED MAY

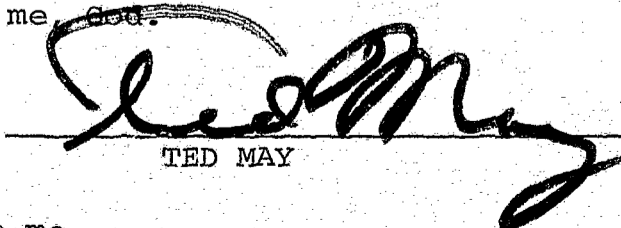
of Minneapolis, Minnesota, as Special Assistant Attorney General, and fix his compensation at the sum of Thirteen Thousand Two Hundred Dollars (\$13,200) per annum, to be paid from and out of the funds appropriated to the State College Board. Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General or until his appointment shall be revoked or otherwise terminated in accordance with law. Said appointment shall take effect on the 1st day of March, 1971.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 1st Day of March, 1971.

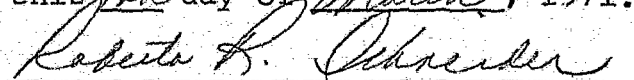

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, TED MAY, do solemnly swear that I will support the Constitution of the United States and of this State and 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.


TED MAY

Subscribed and sworn to before me
this 1st day of March, 1971.



ROBERTA R. SCHNEIDER
Notary Public, Scott County, Minnesota
My Commission Expires June 19, 1972

2253B