

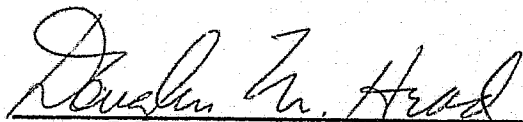
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, DOUGLAS M. HEAD,
Attorney General of the State of Minnesota, by virtue of authority
vested in me by statute, and particularly by authority of Minnesota
Statutes, Section 8.06, have constituted and appointed

MILTON H. ALTMAN

of St. Paul, Minnesota, as Special Assistant Attorney General on
January 3, 1967, for the purpose of representing the University
of Minnesota in matters directed to him by myself or by Mr. Lunden,
Vice President of the University of Minnesota. He shall be compen-
sated on a reasonable fee basis, which shall include all clerical and
other necessary office expenses incurred by counsel, together with
necessary travel expenses; and that said compensation is to be paid
from the funds of the University of Minnesota upon verified claims
therefor presented to said University by the appointee. Said Special
Assistant Attorney General shall serve at the pleasure of the Attorney
General or until this appointment shall be revoked or otherwise ter-
minated in accordance with law.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul,
Minnesota, this 3rd day of January, 1967.

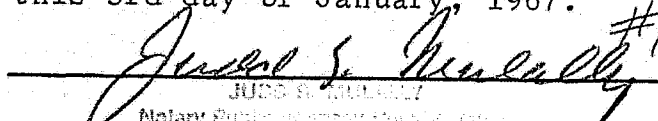

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, MILTON H. ALTMAN, do hereby 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 for the State of Minnesota to the best of my judgment
and ability, so help me, God.

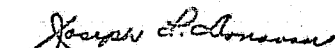

MILTON H. ALTMAN

Subscribed and sworn to before me
this 3rd day of January, 1967.

 #18652
JOSEPH S. HENNELLY
Notary Public, Ramsey County, Minnesota
My Commission Expires: Jan. 1, 1969

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
JAN 16 1967


Secretary of State