

STATE OF MINNESOTA  
 DEPARTMENT OF STATE  
**FILED**  
**JAN 16 1968**  
*Joseph A. [Signature]*  
 Secretary of State

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, do hereby constitute and  
 appoint

JON B. ALBRIGHTSON

of Minneapolis, Minnesota, as Special Counsel on January 11, 1968,  
 for the purpose of providing legal services for the Department  
 of Economic Development and such other matters as the Attorney  
 General may assign. He shall be compensated 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 appropriate funds of the Department  
 of Economic Development. Said Special Counsel shall serve  
 at the pleasure of the Attorney General and until the  
 matters hereinbefore mentioned are completed.

Dated at Saint Paul, Minnesota, this 11th day of January, 1968.

*[Signature]*  
 DOUGLAS M. HEAD  
 Attorney General

STATE OF MINNESOTA )  
 ) ss  
 COUNTY OF RAMSEY )

I, JON B. ALBRIGHTSON, 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  
 Counsel for the State of Minnesota to the best of my judgment  
 and ability, so help me, God.

*[Signature]*  
 JON B. ALBRIGHTSON

Subscribed and sworn to before me  
 this 11th day of January, 1968

DAVID C. FRIEBE  
 Notary Public, Hennepin County, Minn.  
 My Commission Expires March 5, 1970

*[Signature]*

My Commission Expires March 5, 1970  
 Notary Public, Hennepin County, Minn.  
 DAVID C. FRIEBE

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