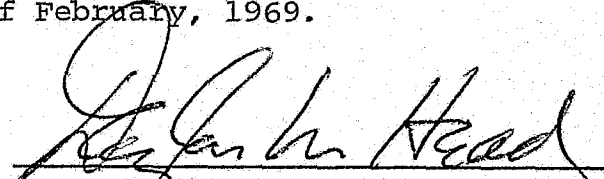


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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, have constituted and appointed
ED M. REICHERT, JR.

of St. Cloud, Minnesota, as Special Counsel to act for the Attorney
General for the period commencing February 1, 1969, for the purpose
of assisting the College in collecting delinquent National Defense
Education Act (NDEA) Loans. He shall be paid one-third of the
total amount collected from the delinquent NDEA Loans. Said
Special Counsel 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 my hand at Saint
Paul, Minnesota, this 28th day of February, 1969.

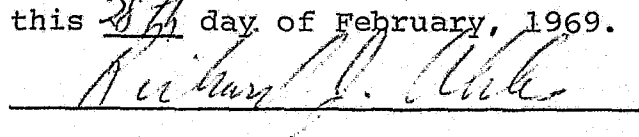

DOUGLAS M. HEAD
Attorney General

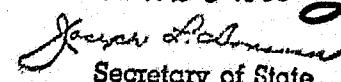
STATE OF MINNESOTA)
) ss.
COUNTY OF STEARNS)

I, ED M. REICHERT, JR., do solemnly swear that I will support
the Constitution of the United States and of this State and will
faithfully discharge the duties of the office of Special Counsel
to the Attorney General and St. Cloud State College to the best of
my judgment and ability, so help me God.


ED M. REICHERT, JR.

Subscribed and sworn to before me
this 28th day of February, 1969.


RICHARD J. AHLES
Notary Public, Stearns County, Minn.
My Commission Expires August 7, 1974

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 29 1969

Secretary of State

20695