

STATE OF MINNESOTA

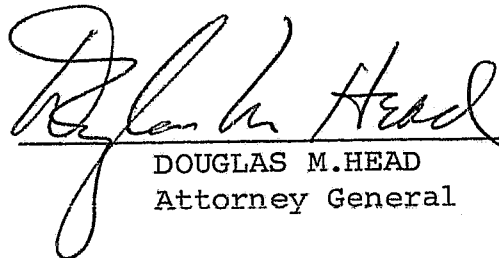
OFFICE OF THE ATTORNEY GENERAL

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, and particularly by authority of Minnesota
Statutes, Section 8.02, do hereby constitute and appoint

BYRON E. STARNES, JR.

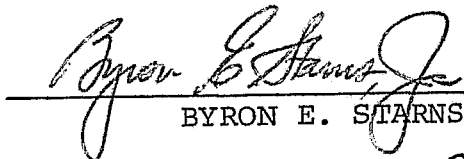
of Minneapolis, Minnesota, as Special Assistant Attorney General in
the Department of the Attorney General for the period commencing
February 25, 1970, and to serve at the pleasure of the Attorney General
or until this appointment shall be revoked or otherwise terminated in
accordance with law; and I hereby fix the compensation of said BYRON
E. STARNES, JR. at the sum of Ten Thousand Five Hundred Dollars (\$10,500)
per annum, to be paid from the appropriation made for the Department
of the Attorney General.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul,
Minnesota, this 18 day of February, 1970.



DOUGLAS M. HEAD
Attorney General

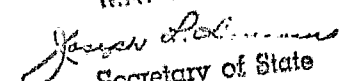
STATE OF MINNESOTA)) ss.
COUNTY OF RAMSEY)

I, BYRON E. STARNES, JR., 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 of the State of Minnesota to the best of my judgment
and ability, so help me God.


BYRON E. STARNES, JR.

Subscribed and sworn to before me
this 16 day of February, 1970.


MARILYN ROSENER
Notary Public, Ramsey County, Minn.
My Commission Expires May 7, 1976

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 12 1970

Secretary of State