

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, WALTER F. MONDALE, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Section 8.06, Minnesota Statutes 1957, and upon request of the Board of Trustees of the Public Employees Retirement Fund, and of the Board of Trustees of the State Employees Retirement Fund, do hereby constitute and appoint WILLIAM M. SERBINE, of St. Paul, Minnesota, Special Assistant Attorney General, and fix his compensation in the sum of \$16,000 per annum, to be paid from and out of the respective funds aforementioned, as follows: \$9,600 per annum, being 60 percent thereof, to be paid from and out of the Public Employees Retirement Fund, and \$6,400 per annum, being 40 percent thereof, to be paid from and out of the State Employees Retirement Fund. Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law; provided, however, that either board, by majority vote, may terminate its obligation to pay the compensation hereinbefore stated.

Said appointment shall take effect May 5, 1960.

Dated at St. Paul, Minnesota, this 5th day of May, 1960.

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 O.S.  
 STATE OF MINNESOTA  
 DEPARTMENT OF STATE  
 FILED  
 MAY 20 1960

*Walter F. Mondale*  
 WALTER F. MONDALE  
 Attorney General

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STATE OF MINNESOTA )  
 )ss. *Joseph L. Schneider*  
 ) Secretary of State  
 COUNTY OF RAMSEY )

I, WILLIAM M. SERBINE, 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 Board of Trustees of the Public Employees Retirement Association and for the Board of Trustees of the State Employees Retirement Association, of the State of Minnesota, to the best of my judgment and ability, so help me, God.

Subscribed and sworn to before me this 5 day of May, 1960.

*Joseph L. Schneider*  
 Notary Public, Scott County, Minn.  
 My commission expires June 19, 1965.

*William M. Serbine*  
 WILLIAM M. SERBINE