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, do hereby constitute and appoint

WARREN R. SPANNAUS

of Saint Paul, Minnesota, as Special Assistant Attorney General in the Department of the Attorney General for the period commencing April 1, 1964, 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 WARREN R. SPANNAUS at the sum of Eight Thousand Dollars (\$8,000) per year, 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 26th day of March, 1964.

Vondal WALTER F. MONDALE Attorney General

STATE OF MINNESOTA)) SS COUNTY OF RAMSEY)

I WARREN R. SPANNAUS, 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.

RREN R. SPANNAUS

Subscribed and sworn to before me this 26^{-Th} day of March, 1964. March Routzaun Notary Public, Ramsey County, Minn. My Commission Expires Oct. 29, 1970. Jamiger 2. Journal Secretary of State