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 St. Paul, Minnesota, as Special Assistant Attorney General in the Department of the Attorney General for the period commencing July 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 Five Hundred Dollars (\$8,500) 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 St. Paul, Minnesota, this l6th day of June, 1964.

WALTER F. MONDALL 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.

WARREN R. SPANNAUS

Subscribed and sworn to before me this 19th day of June, 1964.

Many Eutrahn

WARY ROUTZAHN Notary Public, Ramsey County, Minn. My Commission Expires Oct. 29, 1970. #16981

STATE OF MINNESOTA DEPARTMENT OF STATE

department of state by 1 IL IB ID JUN 191964

Secretary of State