STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, ROBERT W. MATTSON, 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 8.06, 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 Sixteen Thousand Eight Hundred Dollars ($16,800) per annum, to be paid from and out of the respective funds aforementioned, as follows: $10,080, being 60 percent thereof, to be paid from and out of the Public Employees Retirement Fund, and $6,720, 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 July 1, 1965.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 29th day of September, 1965.

Robert W. Mattson

ROBERT W. MATTSON
Attorney General

STATE OF MINNESOTA)
) SS.
COUNTY OF RAMSEY)

I, WILLIAM M. SERBINE, do 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.

William M. Serbine

Subscribed and sworn to before me
this 29th day of September, 1965.

Roberta R. Schroeder

ROBERTA R. SCHROEDER
Notary Public, Ramsey County, Minnesota
My Commission Expires June 18, 1972.

#17848

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 22 1965

Joseph L. Donovan
Secretary of State