

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 8.06, and upon the 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

MERWIN W. PETERSON

of Minneapolis, Minnesota, Special Assistant Attorney General, and fix his compensation in the sum of Nine Thousand Dollars (\$9,000) per annum, to be paid from and out of the respective funds aforementioned, as follows: 60 percent of said amount to be paid from and out of the Public Employees Retirement Fund, and 40 percent of said amount 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 January 6, 1969.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 10 day of January, 1969.

*Douglas M. Head*  
DOUGLAS M. HEAD  
Attorney General

STATE OF MINNESOTA) ) ss.  
COUNTY OF RAMSEY )

I, MERWIN W. PETERSON, 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 System and for the Board of Trustees of the State Employees Retirement System of the State of Minnesota, to the best of my judgment and ability, so help me God.

*Merwin W. Peterson*  
MERWIN W. PETERSON

Subscribed and sworn to before me this 10 day of January, 1969.

*Kevin A. Howe*  
Notary Public for Ramsey County, Minn.  
My Commission Expires 10/15/72.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JAN 14 1969

*20584*  
*Joseph P. Henneman*  
Secretary of State