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, the Board of Trustees of the State Employees Retirement Fund, and the Board of Trustees of the Teachers Retirement Association, do hereby constitute and appoint

MERWIN W. PETERSON

of Minneapolis, Minnesota, Special Assistant Attorney General, and fix his compensation in the sum of Eleven Thousand Five Hundred Dollars ($11,500) per annum, to be paid from and out of the respective funds aforementioned, as follows: 40 percent of said amount to be paid from and out of the Public Employees Retirement Fund, 30 percent of said amount to be paid from and out of the State Employees Retirement Fund and 30 percent of said amount to be paid from and out of the Teachers Retirement Association. 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 any of said boards, my majority vote, may terminate its obligation to pay the compensation hereinbefore stated. Said appointment shall take effect July 2, 1969.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 31st day of July, 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, the Board of Trustees of the State Employees Retirement System and the Board of Trustees of the Teachers Retirement Association 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 15 day of ~~July~~ August 1969.

Bessie J. Lockwood

BESSIE J. LOCKWOOD
Notary Public, Ramsey County, Minn.
My Commission Expires May 8, 1970

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 19 1969
Joseph L. Salomon
Secretary of State

#20976