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 8.02, do hereby constitute and appoint

JAMES M. KELLEY

of Saint Paul, Minnesota, as Assistant Attorney General in the Department of the Attorney General for the period commencing February 11, 1970, 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 JAMES M. KELLEY at the sum of Fourteen Thousand Five Hundred Dollars (\$14,500) per annum, 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 12th day of February, 1970.

DOUGLAS M. HEAD Attorney General

STATE OF MINNESOTA)

SS.

COUNTY OF RAMSEY

I, JAMES M. KELLEY, 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 Assistant Attorney General of the State of Minnesota to the best of my judgment and ability, so help me God.

JAMES M. KELLEY

Subscribed and sworn to before me this 12th day of February, 1970.

MARILY ROCENER

Notary Public, Runi of County, Minn. My Commission Expires May 7, 1976 STATE OF MINNESOTA
DEPARTMENT OF STATE

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Secretary of State

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