STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

FILED JUL 2 9 1970 burger d.olla Secretary of State

STATE OF MINNESOTA DEPARTMENT OF STATE

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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

PHILIP J. OLFELT

of Minneapolis, Minnesota, as Special Assistant Attorney General in the Department of Conservation for the period commencing July 1, 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 PHILIP J. OLFELT, as such Special Assistant Attorney General at the sum of ______ Nineteen Thousand Dollars (\$19,000) per annum, to be paid from the appropriation made for the Department of Conservation.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 22 day of fully, 1970.

DOUGLAS M. HEAD Attorney General

STATE OF MINNESOTA)) ss. COUNTY OF RAMSEY)

I, PHILIP J. OLFELT, 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.

Halip). Olde LT PHALIP J. OLFELT

Subscribed and sworn to before me this 27 day of July, 1970.

R. C. HESSBURG Notary Public, Hennepin County, Minn, My Commission Expires March 8, 1973