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, and upon the request of the Commissioner of Administration, do hereby constitute and appoint

JOHN M. MILES

of Saint Paul, Minnesota, as Special Assistant Attorney General for the purpose of providing legal services to the Department of Administration and such other matters as the Attorney General may assign, 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 JOHN M. MILES at the sum of Ten Thousand Five Hundred Dollars (\$10,500) per annum, to be paid from and out of the Department of Administration Funds. Said appointment shall take effect on July 15, 1970.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul,

Minnesota, this 5 day of July, 1970,

DOUGLAS M. HEAD Attorney General

STATE OF MINNESOTA)

ss.

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COUNTY OF RAMSEY

I, JOHN M. MILES, 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.

JOHN M. MILES

Subscribed and sworn to before me this 16 day of July, 1970.

Notary Public, Hennepin County, Minn.

My Commission Expires April 17, 1973 &

STATE OF MINNESOTA

DEPARTMENT OF STATE 2/808

FILED
JUL 20 1970

Secretary of State