STATE OF MINNESOTA OFFICE OF THE ATTORNEY GENERAL

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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

KENNETH E. McCOY

of Minneapolis, Minnesota, as Special Assistant Attorney General in the Department of Labor and Industry to do the work of the Industrial Commission and to serve at the pheasure of the Attorney General or until this commission shall be revoked or otherwise terminated in accordance with law; and I hereby fix the compensation of said KENNETH E. McCOY at the sum of Ten Thousand Five Hundred Dollars (\$10,500) per Cannum, to be paid from the Special Compensation Fund of the Industrial Commissonn. Said appointment shall take effect on November 9, 1970.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this <u>9th</u>day of November, 1970.

DOUGLAS M. HEAD Attorney General

STATE OF MINNESOTA)) ss. COUNTY OF RAMSEY)

I, KENNETH E. McCOY, 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.

KENNETH E. MCCOY

Subscribed and sworn to before me this $\frac{16}{16}$ day of November, 1970.

STATE OF MINNESOTA DEPARTMENT OF STATE FILED NOV 171970 Jouron Adda Secretary of State