STATE OF MINNESOTA DEPARTMENT OF STATE FILED JAN 1 4 1971

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

Secretary of State

KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, 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

DARRELL C. HILL

of Saint Paul, Minnesota, as Special Assistant Attorney General to the Department of the Attorney General, 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 DARRELL C. HILL at the sum of Twelve Thousand Dollars (\$12,000) per annum, to be paid from the appropriation made for the Department of the Attorney General. Said appointment shall take effect on January 4, 1971.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this _______day of January, 1971.

WARREN SPANNAUS Attorney General

STATE OF MINNESOTA)

SS.

COUNTY OF RAMSEY

I, DARRELL C. HILL, 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.

DARRÉLL C. HILL

Subscribed and sworn to before me this day of January, 1971.

JOSEPHINE LOMBARDI

Notary Public, Ramsey County, Minn. My Commission Expires Nov. 28, 1974. 23062