STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

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

PHILIP J. OLFELT

of Minneapolis, Minnesota, as Special Assistant Attorney General in the Department of ~~Conservation~~ Natural Resources for the period commencing January 4, 1971, 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~~ Natural Resources.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 4th day of Jan., 1971.

Warren Spannaus

WARREN SPANNAUS
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.

Philip J. Olfelt

PHILIP J. OLFELT

Subscribed and sworn to before me this 4th day of January, 1971.

Josephine Lombardi

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

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 1 4 1971
Arlen I. Erdahl
Secretary of State

22062