STATE OF MINNESOTA DEPARTMENT OF STATE FILED JAN1 41971

## STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

len J. Endalle 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 RICHARD B. RILEY

of St. Paul, Minnesota, as Special Assistant Attorney General, in the Department of the Attorney General 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 RICHARD B. RILEY 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.

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, RICHARD B. RILEY, 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.

RICHARD B RILEY

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

JOSEPHINE LOMBARDI

Notary Public, Ramsey County, Minn. My Commission Expires Nov. 28, 1974. 22068