

STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JAN 18 1971  
*Allen J. Erdahl*  
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 my by statute, and particularly by authority  
of Minnesota Statutes, Section 8.02, do hereby constitute and appoint

JAMES M. KELLEY

of Saint Paul, Minnesota, as Assistant Attorney General, in the De-  
partment 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 accor-  
dance with law; and I hereby fix the compensation of said JAMES M.  
KELLEY at the sum of Sixteen Thousand Two Hundred Dollars (\$16,200)  
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 4<sup>th</sup> day of January, 1971.

*Warren Spannaus*  
WARREN SPANNAUS  
Attorney General

STATE OF MINNESOTA )  
  ) ss.  
COUNTY OF RAMSEY )

I, JAMES M. KELLEY, 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 Assistant  
Attorney General of the State of Minnesota to the best of my judg-  
ment and ability, so help me God.

*James M. Kelley*  
JAMES M. KELLY

Subscribed and sworn to before  
me this 4<sup>th</sup> day of January, 1971.

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

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