STATE OF MINNESOTA DEPARTMENT OF STATE FILED JAN 1 8 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 8.12, do hereby constitute and appoint

JOHN R. KENEFICK

of Saint Paul, Minnesota, as Assistant Solicitor General to 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 JOHN R. KENEFICK at the sum of Sixteen Thousand Two Hundred Dollars (\$16,200) per annum, to be paid from the appropriation made to the Department of the Attorney General.

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

WARREN SPANNAUS Attorney General

STATE OF MINNESOTA)

SS.

COUNTY OF RAMSEY

I, JOHN R. KENEFICK, 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 Solicitor General of the State of Minnesota to the best of my judgment and ability, so help me God.

JOHN R. KENEFICH

Subscribed and sworn to before me this 13th day of January, 1971.

Dut & Sidneiler

ROBERTA R. SCHNEIDER Notary Public, Scott County, Minnesota My Commission Expires June 19, 1972 Lot