

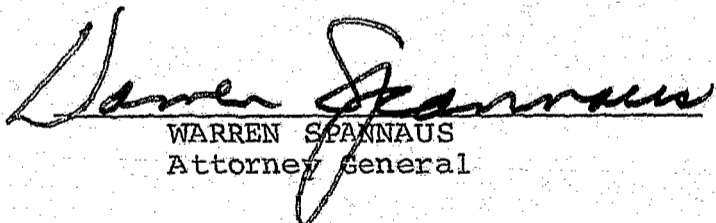
STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

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 8.06, and upon the request of the Board of Trustees of the Public Employees Retirement Fund, the Board of Trustees of the State Employees Retirement Fund, and the Board of Trustees of the Teachers Retirement Association, do hereby constitute and appoint

MERWIN W. PETERSON

of Minneapolis, Minnesota, Special Assistant Attorney General, and fix his compensation in the sum of Fourteen Thousand Dollars (\$14,000) per annum, to be paid from and out of the respective funds aforementioned, as follows: 40 percent of said amount to be paid from and out of the Public Employees Retirement Fund, 30 percent of said amount to be paid from and out of the State Employees Retirement Fund and 30 percent of said amount to be paid from and out of the Teachers Retirement Association. Said MERWIN W. PETERSON shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law; provided, however, that any of said boards, by majority vote, may terminate its obligation to pay the compensation hereinbefore stated. Said appointment shall take effect January 4, 1971.

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

  
WARREN SPANNAUS  
Attorney General

STATE OF MINNESOTA )  
                                  ) ss.  
COUNTY OF RAMSEY )

I, MERWIN W. PETERSON, do solemnly swear that I will support the Constitution of the United States and of this State, and faithfully discharge the duties of the office of Special Assistant Attorney General for the Board of Trustees of the Public Employees Retirement System, the Board of Trustees of the State Employees Retirement System, and the Board of Trustees of the Teachers Retirement Association of the State of Minnesota, to the best of my judgment and ability, so help me God.

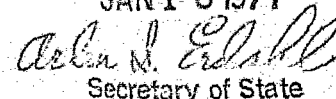
  
MERWIN W. PETERSON

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



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

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JAN 18 1971

  
Secretary of State

22894