

*all card*

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

CHARLES HAMILTON LUTHER

of Excelsior, Minnesota, as Special Assistant Attorney General to the Department of Taxation 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 CHARLES HAMILTON LUTHER at the sum of Twenty Thousand Dollars (\$20,000) per year, to be paid from the appropriation made for the Department of Taxation.

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

*Warren Spannaus*  
WARREN SPANNAUS  
Attorney General

STATE OF MINNESOTA )  
                                  ) ss.  
COUNTY OF RAMSEY )

I, CHARLES HAMILTON LUTHER, 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.

*Charles Hamilton Luther*  
CHARLES HAMILTON LUTHER

Subscribed and sworn to before me this 18<sup>th</sup> day of January, 1971.

*Thelma F. Sheldon*  
THELMA F. SHELDON,  
Notary Public, Ramsey County, Minn.  
My Commission Expires Feb. 12, 1976

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JAN 22 1971

*Allen J. Edsall*  
Secretary of State

*22-105*