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

KENNETH E. MCCOY

of Minneapolis, Minnesota, as Special Assistant Attorney General in the Department of Labor and Industry to do the work of the Industrial Commission and to serve at the pleasure of the Attorney General or until this commission shall be revoked or otherwise terminated in accordance with law; and I hereby fix the compensation of said KENNETH E. McCOY at the sum of Ten Thousand Five Hundred Dollars (\$10,500) per annum, to be paid from the Special Compensation Fund of the Industrial Commission. Said appointment shall take effect on January 4, 1971.

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

WARREN SPAMNAUS

Attorney General

STATE OF MINNESOTA)) ss. COUNTY OF RAMSEY)

I, KENNETH E. MCCOY, 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.

Subscribed and sworn to before me

ary, 1971. this day of

ROBERTA R. SCHNEIDER Notary Public, Scott County, Minnesota My Commission Expires June 19, 1972, KENNETH E. MCCOY STATE OF MINNESOTA DEPARTMENT OF STATE FILED JAN2 5 1971 Oulen N. Gulan