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

BYRON E. STARNS, JR.

of Minneapolis, Minnesota, as Assistant Attorney General in the Department of the Attorney General for the period commencing January 13, 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 BYRON E. STARNS, JR. at the sum of Fourteen Thousand Dollars (\$14,000) 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 day of January, 1971.

General

STATE OF MINNESOTA)

COUNTY OF RAMSEY

I, BYRON E. STARNS, JR., 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 judgment and ability, so help me, God.

Subscribed and sworn to before me

this //// day of January, 1971.

/VOSEPHINE LOMBARDI

Notary Public, Ramsey County, Minn. My Commission Expires Nov. 28, 1974. STATE OF MINNESOTA DEPARTMENT OF STATE

FILED