STATE OF MINNESOTA DEPARTMENT OF STATE FILED

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

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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

E. THOMAS BRENNÁN

of St. Paul, Minnesota, as Special Assistant Attorney General to the Department of the Attorney General for the period commencing February 1, 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 E. THOMAS BRENNAN at the sum of Eighteen Thousand Dollars (\$18,000) per annum, one-fourth of said amount to be paid from the appropriation made for the Department of the Attorney General and three-fourths of said amount to be paid from the Milk and Dairy Fund.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this / day of, February, 1971.

WARREN SPANNAUS Attorney General

STATE OF MINNESOTA)

SS.

COUNTY OF RAMSEY

I, E. THOMAS BRENNAN, 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.

E. THOMAS BRENNAN

Subscribed and sworn to before me
this <u>lat</u> day of February, 1971.

Notary Public, Ramsey County, Minn.

Notary Public, Ramsey County, Minn.

My Commission Expires Nov. 28, 1974.

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