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 of Minnesota Statutes, Section 8.02, and upon the request of the Commissioner of Administration, do hereby constitute and appoint

JOHN M. MILES

of Saint Paul, Minnesota, as Special Assistant Attorney General for the purpose of providing legal services to the Department of Administration and such other matters as the Attorney General may assign, 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 JOHN M. MILES at the sum of Twelve Thousand Dollars ($12,000) per annum, to be paid from and out of the Department of Administration Funds.

Appointment is effective January 27, 1971.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 27th day of January, 1971.

Warren Spannaus

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, JOHN M. MILES, 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.

John M. Miles

JOHN M. MILES

Subscribed and sworn to before me this 29 day of January, 1971.

John W. Vanderhoof

JOHN W. VANDERHOOF,
Notary Public, Hennepin County, Minn.
My Commission Expires April 17, 1973

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 3 - 1971
Arlen I. Erdahl
Secretary of State

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