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, hereby constitute and appoint

JOHN R. KENEFICK

of St. Paul, Minnesota, as Deputy Attorney General in the Department of Taxation for the period commencing March 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 JOHN R. KENE-FICK as such Deputy Attorney General at the sum of Twenty-Two Thousand Dollars (\$22,000) per annum, to be paid from the appropriation made for the Department of Taxation.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 1st day March, 1971.

WARREN SPANNAUS Attorney General

STATE OF MINNESOTA)

COUNTY OF RAMSEY

I, JOHN R. KENEFICK, 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 Deputy Attorney General of the Department of Taxation of the State of Minnesota to the best of my judgment and ability, so help me, God.

Subscribed and sworn to before me this 1st day of March, 1971.

JOSEPHINE LOMBARDI

Notary Public, Ramsey County. Minn. My Commission Expires Nov. 28, 1974. STATE OF MINNESOTA MAR 2 - 1971

Allen J. Elsell

Order