

STATE OF MINNESOTA

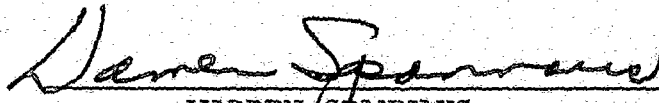
OFFICE OF THE ATTORNEY GENERAL

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 Minnesota Statutes, Section 8.02, do hereby constitute and appoint

EDWIN P. LEE

of St. Paul, Minnesota, as Legal Assistant to the Department of the Attorney General for the period commencing June 14, 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 EDWIN P. LEE at the sum of Eleven Thousand Dollars (\$11,000) 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 St. Paul, Minnesota, this 14th day of June, 1971.

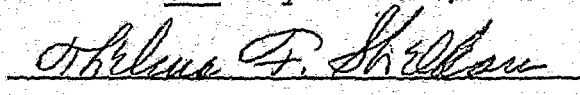

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, EDWIN P. LEE, 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 Legal Assistant of the State of Minnesota to the best of my judgment and ability, so help me.

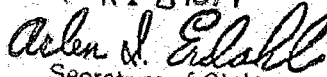

EDWIN P. LEE

Subscribed and sworn to before
me this 17th day of June, 1971.


THELMA F. SHELDON,
Notary Public, Ramsey County, Minn.
My Commission Expires Feb. 12, 1976

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUN 18 1971


Aileen J. Edvall
Secretary of State

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