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

DAVID D. McMILLAN

of St. Paul, Minnesota, as Special Assistant Attorney General in the Department of Taxation 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 DAVID D. McMILLAN, as such Special Assistant Attorney General, at the sum of Twelve Thousand, Two Hundred Dollars (\$12,200) per annum, to be paid from the appropriation made for the Department of Taxation. Such appointment shall take effect on June 30, 1971.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 30th day of June, 1971.

WARREN SPANNAUS Attorney General

STATE OF MINNESOTA)

ss.

COUNTY OF RAMSEY

I, DAVID D. McMILLAN, 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.

DAVID D. MCMILLAN

Subscribed and sworn to before me

this 30 Kday of June, 1971.

Notary Public, Scott County, Minnesota My Commission Expires June 19, 1972. STATE OF MINNESOTA DEPARTMENT OF STATE

JUL 12 1971

Secretary of State

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