


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

PHILIP J. OLFELT

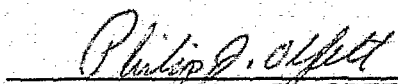
of Minneapolis, Minnesota, as Special Assistant Attorney General in the Department of Natural Resources for the period commencing May 14, 1971, and to serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law; and I hereby fix the compensation of said PHILIP J. OLFELT, as such Special Assistant Attorney General at the sum of Twenty Thousand Dollars (\$20,000) per annum, to be paid from the appropriation made for the Department of Natural Resources.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 11th day of May, 1971.


  
WARREN SPANNAUS  
Attorney General

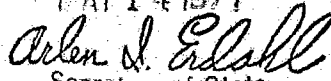
STATE OF MINNESOTA)  
                                  ) ss.  
COUNTY OF RAMSEY )

I, PHILIP J. OLFELT, 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.

  
PHILIP J. OLFELT

Subscribed and sworn to before me  
this 11 day of May, 1971.

  
ARLINE E. KLUGE  
Notary Public, Anoka County, Minn.  
My Commission Expires Dec. 30, 1976

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
MAY 14 1971  
  
Arden J. Edall  
Secretary of State

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