

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

MICHAEL R. GALLAGHER

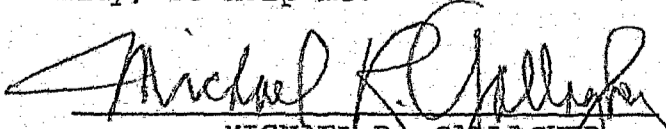
of Saint Paul, Minnesota, as Special Assistant Attorney General, to the Department of the Attorney General for the period commencing June 30th, 1971, and to serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law; and I hereby fix the compensation of said MICHAEL R. GALLAGHER at the sum of Seventeen Thousand Dollars (\$17,000) 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 Saint Paul, Minnesota, this 30th day of June, 1971.

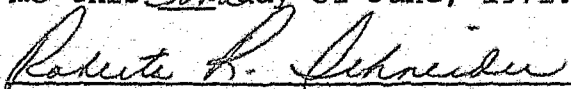

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, MICHAEL R. GALLAGHER, 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.


MICHAEL R. GALLAGHER


Subscribed and sworn to before me this 30th day of June, 1971.



ROBERTA R. SCHNEIDER
Notary Public, Scott County, Minnesota
My Commission Expires June 19, 1972.

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
JUL 12 1971


Secretary of State

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