

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

RICHARD B. RILEY

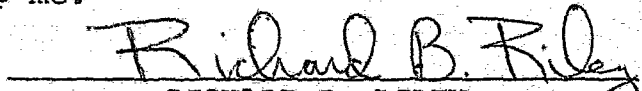
of St. Paul, Minnesota, as Special Assistant Attorney General, in
the Department of the Attorney General for the period commencing
June 30, 1971, and to serve at the pleasure of the Attorney General
or until this appointment shall be revoked or otherwise terminated
in accordance with law; and I hereby fix the compensation of said
RICHARD B. RILEY at the sum of Thirteen Thousand, Five Hundred
Dollars (\$13,500) 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 30th day of June, 1971.


WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

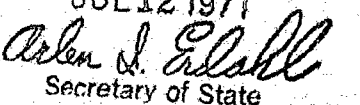
I, RICHARD B. RILEY, do solemnly swear that I will support
the Constitution of the United States and of this State and that I
will faithfully discharge the duties of the office of Special
Assistant Attorney General of the State of Minnesota to the best of
my judgment and ability, so help me.


RICHARD B. RILEY

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.

22708
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 12 1971

Secretary of State