

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

PHILIP J. OLFELT


of Minneapolis, Minnesota, as Assistant Attorney General in the Department of Natural Resources for the period commencing November 17, 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 Assistant Attorney General at the sum of Twenty-One Thousand, Five Hundred Dollars (\$21,500) 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 Saint Paul, Minnesota, this 17th day of November, 1971.

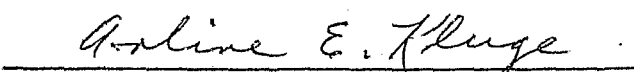

WARREN SPANNAUS
Attorney General

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 Assistant Attorney General of the State of Minnesota to the best of my judgment and ability, so help me.


PHILIP J. OLFELT


Subscribed and sworn to before me
this 19 day of November, 1971.



Notary Public, Ramsey County, Minn.
My Commission Expires Dec. 30, 1973

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

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Secretary