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, Sec. 8.02, do hereby constitute and appoint ROBERT F. CAROLAN

of Saint Paul, Minnesota, as Special Assistant Attorney General to the Department of the Attorney General for the period commencing December 29, 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 ROBERT F. CAROLAN at the sum of Twelve Thousand, Eight Hundred Dollars (\$12,800) per annum, to be paid from the appropriation of the Department of the Attorney General.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 29th day of December, 1971.

WARREN SPANNAUS Attorney General

STATE OF MINNESOTA)) ss. COUNTY OF RAMSEY)

I, ROBERT F. CAROLAN, 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.

ROBERT F. CAROLAN

Subscribed and sworn to before me this <u>30</u> day of December, 1971. Kalente & Achneider

ROBERTA R. SCHNEIDER Hatary Public, Scott County, Minnorata Ply Departmission Expires June 19, 1920.

STATE OF MINNESUTA DEPARTMENT OF STATE FILED

JAN 1 1107? Arlen & Endall Secretary of State