


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

RICHARD L. GILL

of St. Louis Park, 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 RICHARD L. GILL at the sum of Eleven Thousand Eight Hundred Dollars (\$11,800) 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.

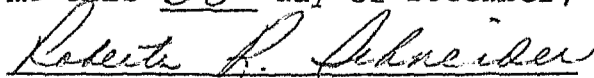

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, RICHARD L. GILL, 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.

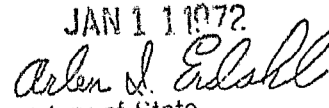

RICHARD L. GILL

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



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

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

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Secretary of State