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 law, and at the request of the Department of Taxation, constitute and appoint

SAMUEL W. HARDY

of St. Paul, Minnesota, as Special Counsel on January 16, 1972, for the purpose of enforcement of the provisions of the Minnesota Unfair Cigarette Sales Act on behalf of the Commissioner of Taxation. He shall be compensated at the rate of $8.24 per hour plus expenses of travel, meals and lodging necessarily incurred in the performance of his duties, limited to an amount of $7,000, for the fiscal year ending June 30, 1972, such compensation to be paid from funds available to the Commissioner of Taxation. He shall serve at the pleasure of the Attorney General, or until this commission shall be revoked or otherwise terminated by law.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 16th day of January, 1972.

Warren Spannaus

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, SAMUEL W. HARDY, 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 Counsel for the Department of Taxation to the best of my judgment and ability, so help me, God.

Samuel W. Hardy

SAMUEL W. HARDY

Subscribed and sworn to before me

this 13 day of January, 1972.

Roberta K. Schneider

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 1 4 1972
Arlen I. Erdahl
Secretary of State

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