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, have constituted and appointed

ROGER NIERENGARTEN

of St. Cloud, Minnesota, as Special Counsel to act for the Attorney General for the period commencing February 1, 1972, for the purpose of assisting the College in such matters as the College requests. He shall be paid for legal services rendered to the College at a reasonable hourly rate, to be paid from the funds budgeted to St. Cloud State College. Said Special Counsel shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 1st day of February, 1972.

WARREN SPANNAUS Attorney General

STATE OF MINNESOTA)

COUNTY OF STEARNS)

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

Subscribed and sworn to before me this 25th day of February, 1972.

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Notary Public Stearns County, Minnesota

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ATTORNEY GENERAL

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