

STATE OF MINNESOTA

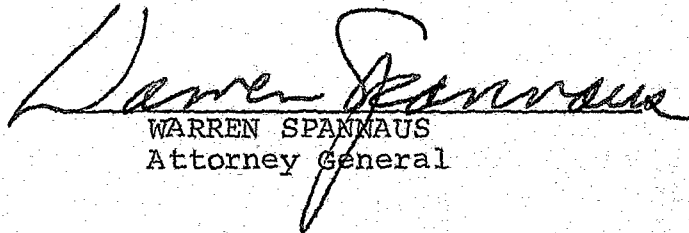
OFFICE OF THE ATTORNEY GENERAL

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, Section 8.06, and upon the request of the Commissioner of Highways, do hereby constitute and appoint

MICHAEL B. MILLER

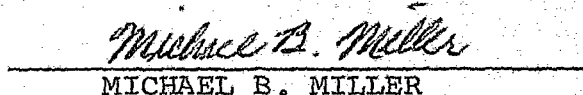
of St. Paul, Minnesota, Special Assistant Attorney General, and fix his compensation in the sum of Eleven Thousand Eight Hundred Dollars (\$11,800) per annum, to be paid from and out of the Trunk Highway Fund. Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. Said appointment shall take effect on the 1st day of May, 1972.

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


  
WARREN SPANNAUS  
Attorney General

STATE OF MINNESOTA )  
COUNTY OF RAMSEY ) ss.

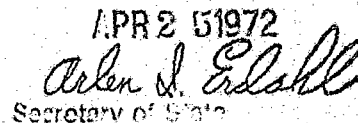
I, MICHAEL B. MILLER, do solemnly swear that I will support the Constitution of the United States and of this State and that I will faithfully discharge the duties of the office of Special Assistant Attorney General for the Commissioner of Highways of the State of Minnesota to the best of my judgment and ability, so help me.

  
MICHAEL B. MILLER

Subscribed and sworn to before  
me this 1st day of May, 1972.

  
JOSEPHINE LOMBARDI  
Notary Public, Ramsey County, Minn.  
My Commission Expires Nov. 28, 1974.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

APR 2 5 1972  
  
Secretary of State

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