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 8.02, do hereby constitute and appoint

J. DAVID PRINCE

of St. Paul, Minnesota, as Special Assistant Attorney General in the Department of Natural Resources for the period commencing May 1, 1972, and to serve at the pleasure of the Attorney General or until this commission shall be revoked or otherwise terminated in accordance with law; and I hereby fix the compensation of said J. DAVID PRINCE as such Special Assistant Attorney General at the sum of Eleven Thousand Eight Hundred (\$11,800) Dollars per annum, to be paid from the appropriation made for the Department of Natural Resources.

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

WARREN /SPANNAUS Attorney General

STATE OF MINNESOTA)

State of Minnesota)

COUNTY OF RAMSEY

)

I, J. DAVID PRINCE, 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 God.

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

Josephine Tombardi

JOSEPHINE LOMBARDI Notary Public, Ramsey County, Minn. My Commission Expires Nov. 28, 1974. STATE OF MINNESOTA DEPARTMENT OF STATE FILED

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