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, do hereby constitute and appoint

ALAN R. MITCHELL

of St. Paul Park, Minnesota, as Special Assistant Attorney General to the Department of the Attorney General, and fix his compensation at the sum of Twelve Thousand, Four Hundred Fifty Dollars (\$12,450) per annum to be paid from the appropriations made for the Department of the Attorney General. 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 20th day of October, 1972;

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 3/1 day of Octable, 1972.

Attorney General

STATE OF MINNESOTA)

COUNTY OF RAMSEY

I, ALAN R. MITCHELL, 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.

Subscribed and sworn to before me this 3/1 day of October

STATE OF MINNESOTA DEPARTMENT OF STATE

NOV 1 - 1972 arlen J. Erlahle

Secretary of State

OLGA & BUCCEK Notary Public, Hennepin County, Wilnn. My Commission Expires Sept 15, 1978