


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 Minnesota Statutes, Section 8.02 do hereby constitute and appoint

ELDRIDGE E. HOWELL

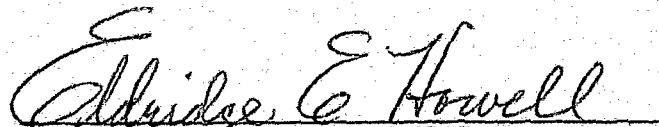
of Minneapolis, Minnesota, as Special Assistant Attorney General in the Department of Natural Resources and fix his compensation at the sum of Twelve Thousand Six Hundred Dollars (\$12,600) per annum to be paid from the appropriations made for the Department of Natural Resources. Said Special Assistant 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 19th day of April, 1973.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 19th day of April, 1973.

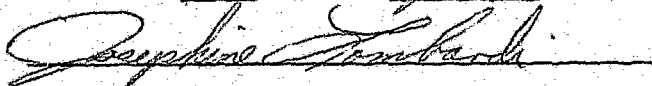

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, ELDRIDGE E. HOWELL, 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.


ELDRIDGE E. HOWELL

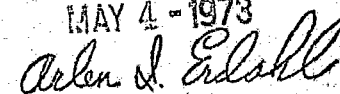
Subscribed and sworn to before
me this 19th day of April, 1973.



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

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY 4 - 1973


Arlen J. Erdahl
Secretary of State

25244