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

JOHN B. VAN de NORTH, JR.

of St. Paul, Minnesota, as Special Assistant Attorney General to the Minnesota Pollution Control Agency, and fix his compensation at the sum of Fifteen Thousand, One Hundred (\$15,100) to be paid from the appropriations made for the Minnesota Pollution Control Agency.

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 8th day of June, 1973.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this Jaday of June, 1973.

Attorney General

STATE OF MINNESOTA

SS.

COUNTY OF RAMSEY

I, JOHN B. VAN de NORTH, JR., 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 got day of June, 1973.

STATE OF MINNESOTA DEPARTMENT OF STATE

FILED JUNI 2 1973

JANET C. THELL otary Public, Ramsey Cu., Minn. MY COMMISSION EXPIRES

June 29, 1979