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

ELDRIDGE E. HOWELL

of Minneapolis, Minnesota, as Special Assistant Attorney General to the Department of Natural Resources and fix his compensation at the sum of Thirteen Thousand, Six Hundred (\$13,600) 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 8th day of June, 1973.

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

> WARREN SPANNAU 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, so help me.

Subscribed and sworn to before me this day of June, 1973.

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

JUN 1 2 1973

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JANET C. THELL Notary Public, Ramsey Co., Minn. MY COMMISSION EXPIRES

June 29, 1979 \$WWWWWW.