

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

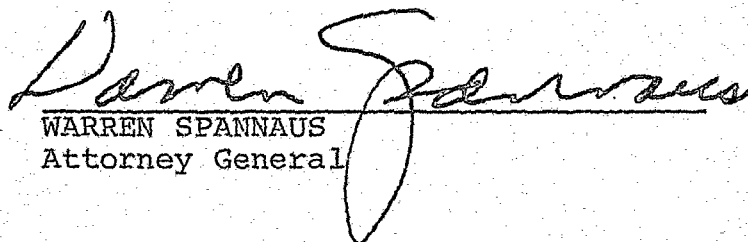
KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, do hereby constitute and appoint

PHILIP J. OLFELT

of Minneapolis, Minnesota, as Assistant Attorney General to the Department of Natural Resources, and fix his compensation at the sum of Twenty Four Thousand, Six Hundred (\$24,600) to be paid from the appropriations made for the Department of Natural Resources.

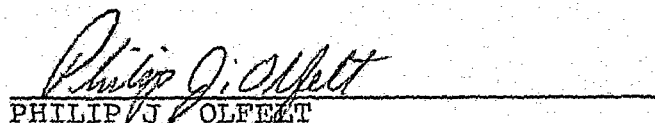
Said Assistant Attorney General shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. Said appointment shall take effect on the 11th day of July, 1973.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 28th day of June, 1973.

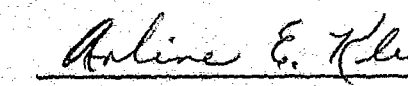

WARREN SPANNAUS
Attorney General

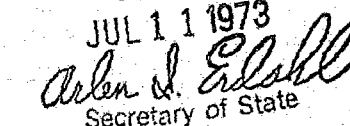
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, PHILIP J. OLFELT, 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 Assistant Attorney General of the State of Minnesota to the best of my judgment and ability, so help me.


PHILIP J. OLFELT

Subscribed and sworn to before me
this 28th day of June, 1973.


ARLINE E. KLUGE
Notary Public, Anoka County, Minn.
My Commission Expires Dec. 30, 1976

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 11 1973

Arlen D. Ershler
Secretary of State

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