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

CHARLES HAMILTON LUTHER

of Minneapolis, Minnesota, as Special Assistant Attorney General to the Department of Taxation, and fix his compensation at the sum of Twenty Two Thousand, Six Hundred (\$22,600) to be paid from the appropriations made for the Deaprtment of Taxation.

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 11th day of July, 1973.

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

> WARREN SPANNAUS Attorney Gener

STATE OF MINNESOTA

) ss.

COUNTY OF RAMSEY

I, CHARLES HAMILTON LUTHER, 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.

Charles Hamilton Little

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

JOSEPHINE LOMBARDI

Notary Public, Ramsey County, Minn. My Commission Expires Nov. 28, 1974. STATE OF MINNESOTA DEPARTMENT OF STATE

FILED

JUL 1 1 1973 Urlen U. Erlich Secretary of State