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

JEAN E. HEILMAN

of St. Paul, Minnesota, as Special Assistant Attorney General to the State Planning Agency, and fix her compensation at the sum of Thirteen Thousand, One Hundred (\$13,100) to be paid from the appropriations made for the State Planning 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 1st day of July, 1973.

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

ane WARREN SPANNAUS Attorney General

STATE OF MINNESOTA

COUNTY OF RAMSEY

I, JEAN E. HEILMAN, 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 find day of July, 1973.

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JANET C. THELL Notary Public, Ramsey Co., Minn. MY COMMISSION EXPINES June 29, 1979 Transministress viraning

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

JUL 2 - 1973 Arlen & Alshl Secretary of State 25398