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

WILLIAM A. CALDWELL

of White Bear Lake, Minnesota, as Special Assistant Attorney General to the Department of Highways, and fix his compensation at the sum of Fifteen Thousand, Six Hundred (\$15,600) Dollars to be paid from the appropriations made for the Department of Highways.

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 for day of June, 1973.

alco WARREN SPANNAUS Attorney Genera

STATE OF MINNESOTA 3

COUNTY OF RAMSEY)

I, WILLIAM A. CALDWELL, 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.

LLIAM A. CALDWELL

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

SS.

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JANET C. THELL Notary Public, Ramsey Co., Minn. MY COMMISSION EXPIRES June 29, 1979 June 29, 1979 Summanne

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

STATE DEPARTMENT FILLED JUN 1 ST1973 Oklen W. Galalle Secretary of State 25400