

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

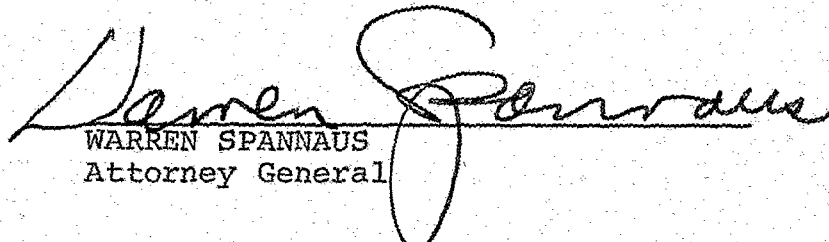
KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, do hereby constitute and appoint

JOHN KELLY

of St. Paul, Minnesota, as Legal Assistant to the Department of Natural Resources, and fix his compensation at the sum of \$766 per month to be paid from the appropriations made for the Department of Natural Resources.

Said Legal Assistant 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 9th day of July, 1973.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 20 day of July, 1973.

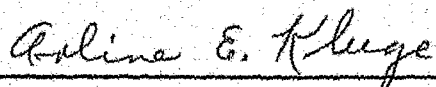

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss.

I, JOHN KELLY, 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 Legal Assistant of the State of Minnesota to the best of my judgment and ability, so help me.


JOHN KELLY

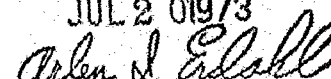
Subscribed and sworn to before me
this 20 day of July, 1973.


ARLINE E. KLUGE

Arline E. Kluge
County, Minn.
1976

25598
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 2 0 1973


Arlen J. Edsall
Secretary of State