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

JAMES B. EARLY

of Minneapolis, Minnesota, as Special Assistant Attorney General to the Department of the Attorney General, and fix his compensation at the sum of Thirteen Thousand, One Hundred ($13,100) to be paid from the appropriations made for the Department of the Attorney General.

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 August, 1973.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 1st day of August, 1973.

Warren Spannaus

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, JAMES B. EARLY, 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.

James B. Early

JAMES B. EARLY

Subscribed and sworn to before me this 1st day of August, 1973.

Mildred Peterson

MILDRED PETERSON
Notary Public, Hennepin County, Minn.
My Commission Expires, Mar. 21, 1978

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 7 - 1973
Arlen I. Erdahl
Secretary of State

25604