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

ROBERT C. CARLSON

of St. Paul, Minnesota, as Special Assistant Attorney General to the Department of the Attorney General, and fix his compensation at the sum of Thirteen Thousand, Three Hundred (\$13,300); one-half to be paid from funds appropriated to the Department of Economic Development and one-half 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 9th day of January, 1974.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this Jak day of January, 1974.

WARREN SPANNAUS Attorney Genera

STATE OF MINNESOTA

SS.

COUNTY OF RAMSEY

I, ROBERT C. CARLSON, 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 You day of January, 1974.

JANET C. THELL Notary Public, Ramsey Co., Minn. MY COMMISSION EXPIRES

June 29, 1979 SALVANA COLORA CALLA CAL STATE OF MINNESOTA DEPARTMENT OF STATE

Secretary of State