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 C. DONNELLY

of Roseville . Minnesota, as Special Assistant Attorney General to the Department of Highways and fix his compensation at and fix his compensation at the sum of Fourteen Thousand, One Hundred (\$14,100) Dollars per annum to be paid from the appropriations made for said Department. Mr. Donnelly 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 ____ day of January, 1974.

> Warren Spannaus Attorney General

STATE OF MINNESOTA

COUNTY OF RAMSEY

I, JAMES C. DONNELLY , 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 do solemnly swear that I will my judgment and ability, so help me.

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

JAN 1 61074 Orlen J. Erlah Secretary of :

Notary Public, Ramsay County, Mary

Subscribed and sworn to before me

this Med day of January, 1974.

My Commission Expires, April 25, 1978

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