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

THOMAS J. FOLEY

of St. Paul , Minnesota, as Special Assistant Attorney General to the Department of the Attorney General and fix his compensation at the sum of Fourteen Thousand, Six Hundred (\$14,600) Dollars per annum to be paid from the appropriations made for said Department.

Mr. Foley 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 9th day of January, 1974.

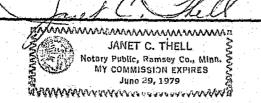
malle WARREN SPANNAUS Attorney General

STATE OF MINNESOTA COUNTY OF RAMSEY

I. THOMAS J. FOLEY , 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 day of January, 1974.

83.



STATE OF MINNESOTA DEPARTMENT OF STATE FILED

JAN 9-1974 allen J. Elshle Secretary of Sizte

26201