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

GERALD H. GEHEREN

of St. Paul , Minnesota, as Special Assistant Attorney General to the Department of Highways and fix his compensation at the sum of Twenty-One Thousand, One Hundred (\$21,100) Dollars per annum to be paid from the appropriations made for said Department. Mr. General from the appropriations made for said Department. Mr. General or until this appointment shall be revoked or 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.

aus WARREN SPANNAUS Attorney General

STATE OF MINNESOTA)) COUNTY OF RAMSEY)

I, GERALD H. GEHEREN , 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.

eld GEHEREN

Subscribed and sworn to before me this 1224 day of January, 1974.

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Macquiet the Hausen

MARGARET M. HANSEN Notary Public, Ramsey County, Minn. My Commission Expires, April 15, 1978 STATE OF MINNESOTA STATE OF MINNESOTA DEPARTMENT OF STATE JAIN 1 GINTA JAIN 1 GINTA Chilen & Chiladde SB=18777 + 210204