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

CHARLES HAMILTON LUTHER

of Minneapolis, Minnesota, as Deputy Attorney General to the Department of Revenue and fix his compensation at the sum of Twenty-Seven Thousand, Five Hundred ($27,500) per annum to be paid from the appropriations made for said Department. Mr. Luther 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 8th day of January, 1974.

Warren Spannaus

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, CHARLES HAMILTON LUTHER, 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 Deputy Attorney General of the State of Minnesota to the best of my judgment and ability, so help me.

Charles Hamilton Luther

CHARLES HAMILTON LUTHER

Subscribed and sworn to before me this 8th day of January, 1974.

Mildred Peterson

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

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 8 - 1974
Arlen I. Erdahl
Secretary of State

#26213