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

ELDON G. KAUL

Minnesota, as Special Assistant Attorney General of Minneapolis to the Minnesota Pollution Control Agency and fix his compensation at the sum of Sixteen Thousand, Eight Hundred (\$16,800) Dollars per annum to be paid from the appropriations made for said Agency. Mr. Kaul 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, ELDON G. KAUL , 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.

ELDON G. KAUL

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

SS.

P APril, 23, 1976

STATE OF MINNESOTA DEPARTMENT OF STATE JAN 1 51974 JAN 1 51974 Owlen & aust Secretary of State # 26219