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

JOEL A. WATNE

Minnesota, as Special Assistant Attorney General of St. Paul to the Department of Highways and fix hiscompensation at the sum of Thirteen Thousand, Three Hundred (\$13,300) Dollarsper annum to be paid from the appropriations made for said Department. Mr. Watne 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

SS.

COUNTY OF RAMSEY

I, JOEL A. WATNE 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 14th day of January, 1974.

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

arlen J. E. Sall

Notary Public, Control County, Alban. My Colombatto Pepinos, vien 16, 1203