

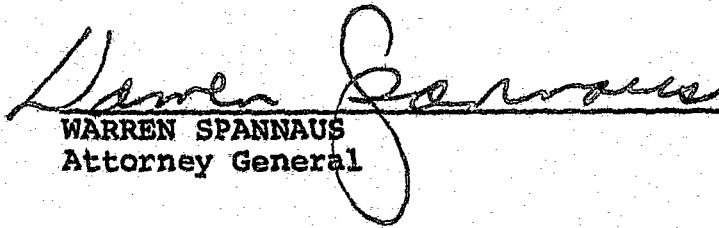
STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

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

JAMES M. PERRIGO

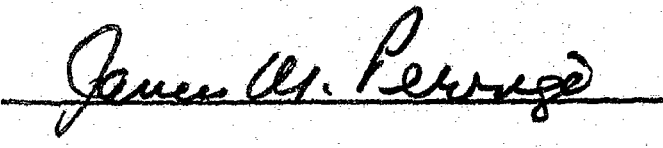
of Minneapolis, Minnesota, as Special Assistant Attorney General to the Department of Commerce and fix his compensation at the sum of Twenty-Two Thousand, One Hundred (\$22,100) Dollars per annum to be paid from the appropriations made for the Department of Attorney General. M. shall serve at the pleasure 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 9th day of January, 1974.

  
WARREN SPANNAUS  
Attorney General

STATE OF MINNESOTA )  
                                  ) ss.  
COUNTY OF RAMSEY )

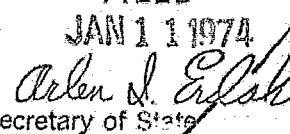
I, \_\_\_\_\_, do solemnly swear that I will support the Constitution of the United States and of this State and that I will faithfully discharge the duties of the office of \_\_\_\_\_ of the State of Minnesota to the best of my judgment and ability, so help me.



Subscribed and sworn to before me this 9th day of January, 1974.



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

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JAN 11 1974  
  
Secretary of State

**26361**