

STATE OF MINNESOTA

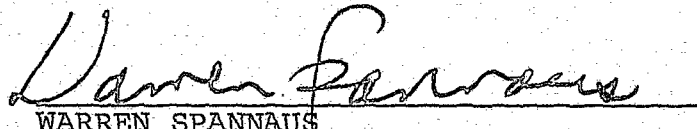
OFFICE OF THE ATTORNEY GENERAL

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 Minn. Laws 1973 ch. 753 § 1, and upon the request of the Board of Trustees of the Public Employees Retirement Association, the Board of Trustees of the Minnesota State Retirement System and the Board of Trustees of the Teachers Retirement Association, do hereby constitute and appoint

MERWIN W. PETERSON

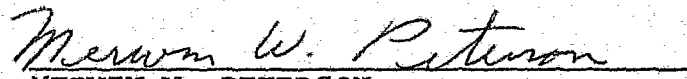
of New Brighton, Minnesota, as Assistant Attorney General, and fix his compensation at the sum of Twenty-Five Thousand Dollars (\$25,000) to be paid from and out of the respective funds aforementioned, as follows: 40 percent of said amount to be paid from and out of the Public Employees Retirement Association, 30 percent of said amount to be paid from and out of the Minnesota State Retirement System and 30 percent of said amount to be paid from and out of the Teachers Retirement Association. Said Assistant Attorney General 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, MERWIN W. PETERSON, 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 Assistant Attorney General for the Board of Trustees of the Public Employees Retirement Association, the Board of Trustees of the Minnesota State Retirement System and the Board of Trustees of the Teachers Retirement Association of the State of Minnesota, to the best of my judgment and ability, so help me.

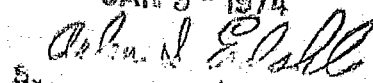

MERWIN W. PETERSON

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 8 - 1974



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