

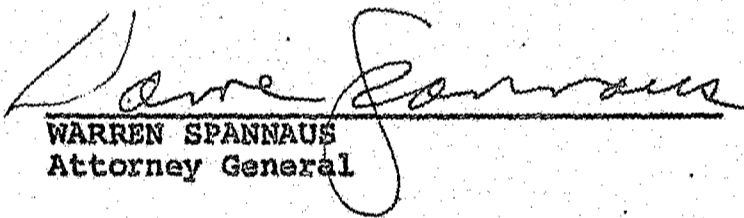
STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

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

PHILIP J. OLFELT

of Minneapolis, Minnesota, as Assistant Attorney General to the Department of Natural Resources and fix his compensation at the sum of Twenty Six Thousand (\$26,000) Dollars per annum to be paid from the appropriations made for said Department. Mr. Olfelt 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 27th day of January, 1974.

  
WARREN SPANNAUS  
Attorney General

STATE OF MINNESOTA )  
                                  ) ss.  
COUNTY OF RAMSEY )

I, PHILIP J. OLFELT, 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 of the State of Minnesota to the best of my judgment and ability, so help me.

  
PHILIP J. OLFELT

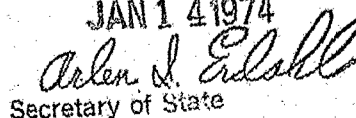
Subscribed and sworn to before me  
this 10th day of January, 1974.



HELEN A. HANAUER  
Notary Public, Ramsey Co., Mn.  
MY COMMISSION EXPIRES  
1980

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

JAN 14 1974

  
Secretary of State

26372