

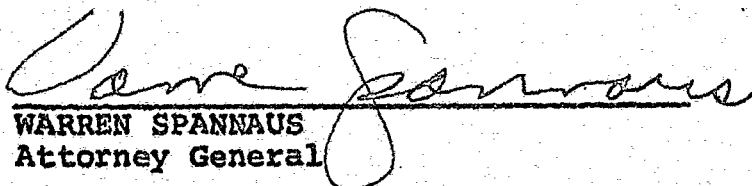
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

ALAN R. MITCHELL

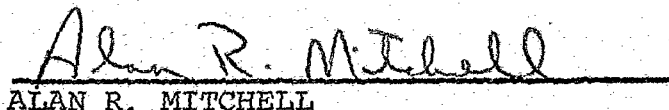
of St. Paul, Minnesota, as Special Assistant Attorney General to the Minnesota Pollution Control Agency and fix his compensation at the sum of Fifteen Thousand, Eight Hundred (\$15,800) Dollars per annum to be paid from the appropriations made for said Agency. Mr. Mitchell shall serve at the pleasure 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.

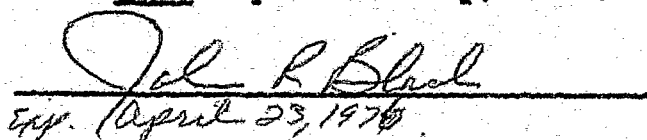

WARREN SPANNAUS
Attorney General

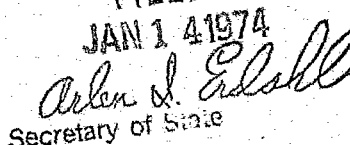
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, ALAN R. MITCHELL, 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.


ALAN R. MITCHELL

Subscribed and sworn to before me
this 11 day of January, 1974.


Notary Public
Exp. April 23, 1976

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 14 1974

Secretary of State

26382