

STATE OF MINNESOTA

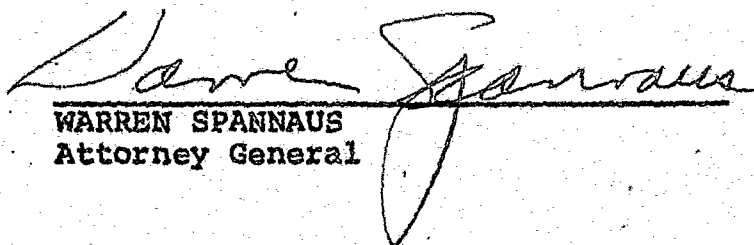
OFFICE OF THE ATTORNEY GENERAL

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

LENORE MILLER

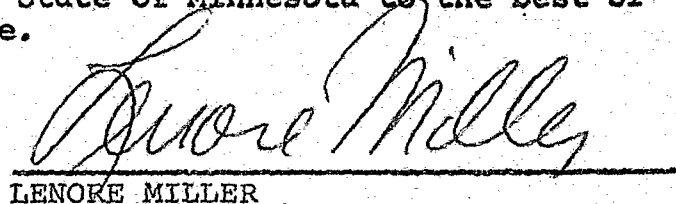
of Minneapolis, Minnesota, as Special Assistant Attorney General to the Department of Highways and fix her compensation at the sum of Sixteen Thousand, One Hundred (\$16,100) Dollars per annum to be paid from the appropriations made for said Department. Ms. Miller shall serve at the pleasure of the Attorney 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.

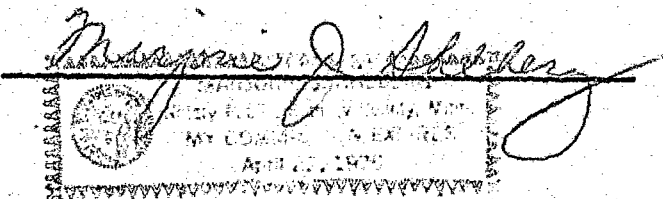
  
WARREN SPANNAUS  
Attorney General

STATE OF MINNESOTA )  
COUNTY OF RAMSEY ) ss.

I, LENORE MILLER, 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.

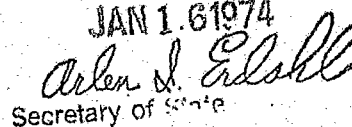
  
LENORE MILLER

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

  
Notary Public  
My Comm. Expires  
April 1, 1975

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

JAN 16 1974

  
Arlen S. Erskell  
Secretary of State

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