

STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

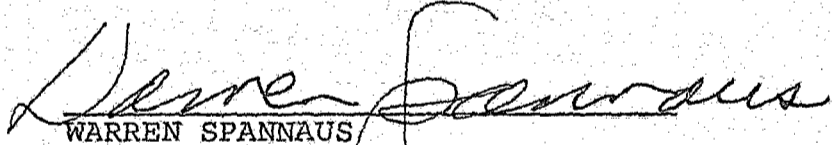
KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, do hereby constitute and appoint

ROBERT F. CAROLAN

of Roseville, Minnesota, as Special Assistant Attorney General to the Minnesota Pollution Control Agency, and fix his compensation at the sum of Seventeen Thousand, One Hundred (\$17,100) Dollars per annum to be paid from the appropriations made for the Minnesota Pollution Control Agency.

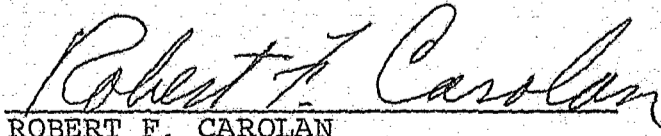
Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. Said appointment shall take effect on the 17th day of June, 1974.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 17 day of June, 1974.

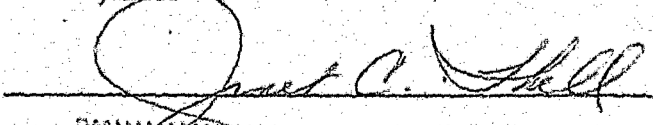

WARREN SPANNAUS
Attorney General

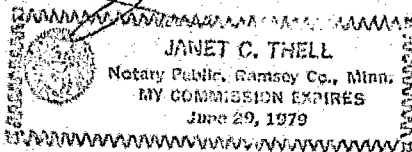
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

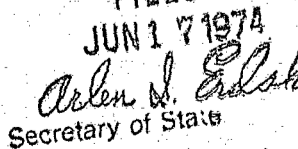
I, ROBERT F. CAROLAN, do solemnly swear that I will support the Constitution of the United States and of this State and that I will faithfully discharge the duties of the office of Special Assistant Attorney General of the State of Minnesota to the best of my judgment and ability, so help me.


ROBERT F. CAROLAN

Subscribed and sworn to before me
this 17 day of June, 1974.





STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 17 1974

Secretary of State

#26897