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

GERALD H. GEHEREN

of St. Paul, Minnesota, as Special Assistant Attorney General to the Department of Highways, and fix his compensation at the sum of Twenty-Two Thousand, One Hundred ($22,100) per annum to be paid from the appropriations made for the Department of Highways.

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 10th day of July, 1974.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 10th day of July, 1974.

Warren Spannaus

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, GERALD H. GEHEREN, 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.

Gerald H. Gehren

GERALD H. GEHEREN

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

Mildred Peterson

MILDRED PETERSON
Notary Public, Hennepin County, Minn.
My Commission Expires, Mar. 21, 1978

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 12 1974
Arlen I. Erdahl
Secretary of State

#26926