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

RICHARD B. ALLYN

of St. Paul, Minnesota, as Special Assistant Attorney General to the State College Board, and fix his compensation at the sum of Twenty-Two Thousand, Six Hundred (\$22,600) per annum to be paid from the appropriations made for the State College Board.

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 102 day of July, 1974.

Attorney General

STATE OF MINNESOTA

COUNTY OF RAMSEY

I, RICHARD B. ALLYN, 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.

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

DEFARTMENT OF STATE FILED

STATE OF MINNESOTA

JUL 1 21374 Orlen N. Erdsh Secretary of State

MILDRED PETERSON Notary Public, Hennepin County, Minni My Commission Expires, Mar. 21, 1978 # 26936