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

JOHN M. MILES

of St. Paul, Minnesota, as Special Assistant Attorney General to the Department of Administration, and fix his compensation at the sum of Twenty Thousand, Six Hundred (\$20,600) per annum to be paid from the appropriations made for the Department of Administration.

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 15d day of July, 1974.

> SPANNAUS Attorney General

STATE OF MINNESOTA

SS.

COUNTY OF RAMSEY

I, JOHN M. MILES, 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.

#26996

Subscribed and sworn to before me this 250 day of July, 1974.

STATE OF MINNESOTA DEPARTMENT OF STATE

FILED

JUL 1 51974 Orlen & Erls

Secretary of State

JANET C. THELL tary Public, Ramsey Co., Mi MY COMMISSI N EXPIRES

Juna 29, 1579