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

J. PATRICK WILCOX

of Minneapolis, Minnesota, as Special Assistant Attorney General to the Department of Administration, and fix his compensation at the sum of Sixteen Thousand, One Hundred (\$16,100) 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 15 day of July, 1974.

SPANNAU Attorney General

STATE OF MINNESOTA

SS.

COUNTY OF RAMSEY

I, J. PATRICK WILCOX, 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 /o day of July, 1974.

************************* JANET C. THELL

Notary Public, Pamsey Co., Minn, Mil Mil 1.1 N EXPIRES June 29, 1979 Signimmy va...... STATE OF MINNESOTA

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