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

JAMES M. SCHOESSLER

of Roseville, Minnesota, as Special Assistant Attorney General to the Department of Natural Resources, and fix his compensation at the sum of Fourteen Thousand, Six Hundred (\$14,600) per annum to be paid from the appropriations made for the Department of Natural Resources.

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 day of July, 1974.

Warren spannaus Attorney Genera

STATE OF MINNESOTA

SS.

COUNTY OF RAMSEY

I, JAMES M. SCHOESSLER, 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 /6td day of July, 1974.

STATE OF MINNESOTA DEPARTMENT OF STATE. FILED

JUL 1 G1974 len d Erlah Secretary of State

JANET C. THELL Notary Public, Ramsey Co., Minn MY COMMISSION EXPIRES

June 29, 1979