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

MICHAEL B. MILLER

of West St. Paul, Minnesota, as Special Assistant Attorney General to the Department of Administration, and fix his compensation at the sum of Sixteen Thousand, Six Hundred (\$16,600) per annum, three-quarters of which is to be paid from the appropriations made for the Department of Administration and the remaining one-quarter to be paid from the appropriations made for the Department of the Attorney General.

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 Me day of July, 1974.

WARREN SPANNAUS Attorney General

STATE OF MINNESOTA

COUNTY OF RAMSEY

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I, MICHAEL B. MILLER, 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.

SS.

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Michael B Miller

Subscribed and sworn to before me this $\frac{10+4}{10}$ day of July, 1974.

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Notary Public, Hennepin County, Minn. Senires, Mar. 21, 1978 STATE OF MINNESOTA DEPARTMENT OF STATE FILED JUL 1 21974 Allen J. Elall Secretary of State

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