

STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

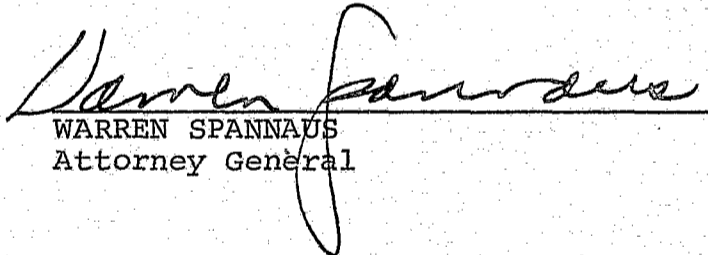
KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, do hereby constitute and appoint

MICHAEL P. BERMAN

of Minneapolis, Minnesota, as Special Assistant Attorney General to the Department of the Attorney General, and fix his compensation at the sum of Thirteen Thousand, Six Hundred Fifty (\$13,650) Dollars per annum 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 1st day of May, 1974.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 1st day of May, 1974.

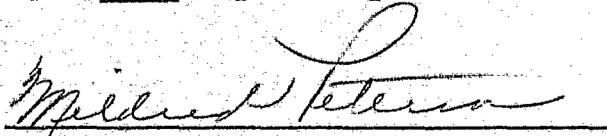

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

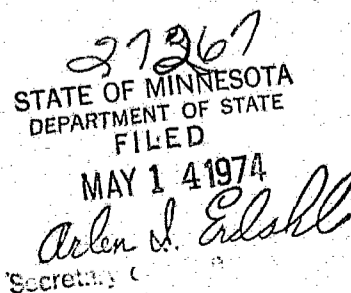
I, MICHAEL P. BERMAN, do solemnly swear that I will support the Constitution of the United States and of this State and that I will faithfully discharge the duties of the office of Special Assistant Attorney General of the State of Minnesota to the best of my judgment and ability, so help me.


MICHAEL P. BERMAN

Subscribed and sworn to before me
this 1st day of May, 1974.


MILDRED PETERSON

Notary Public, Hennepin County, Minn.
My Commission Expires, Mar. 21, 1978

27367
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 14 1974

Arden W. Erskell
Secretary