

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

RICHARD STERN

of Saint Paul, Minnesota, as Special Assistant Attorney General to the Department of the Attorney General, without compensation. 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 27th day of September, 1974.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 27th day of September, 1974.

*Warren Spannaus*  
WARREN SPANNAUS  
Attorney General

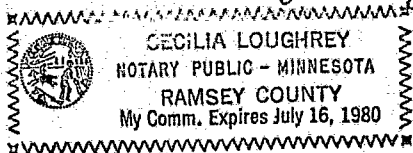
STATE OF MINNESOTA )  
  ) ss.  
COUNTY OF RAMSEY )

I, RICHARD STERN, 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.

*Richard M. Stern*  
RICHARD STERN

Subscribed and sworn to before me  
this 27th day of September, 1974.

*Cecilia Loughrey*



27284  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
OCT 2 - 1974

*Arden J. Edsall*  
Secretary of State