

Amended

STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

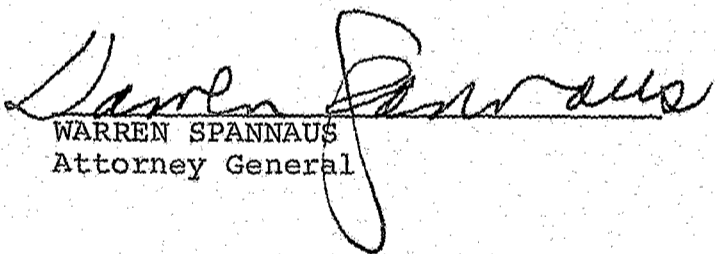
KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, do hereby constitute and appoint

MICHAEL P. BERMAN

of Minneapolis, Minnesota, as Special Assistant Attorney General to the Department of the Attorney General and the Department of Economic Development, and fix his compensation at the sum of Fourteen Thousand, Six Hundred (\$14,600) per annum, one-half of which is to be paid from funds appropriated to the Department of the Attorney General, and the remaining one-half to be paid from the Department of Economic Development.

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 21st day of August, 1974.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 24th day of September, 1974.

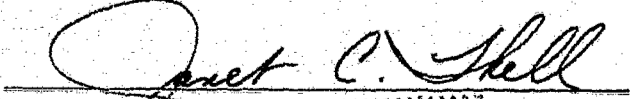

WARREN SPANNAUS
Attorney General

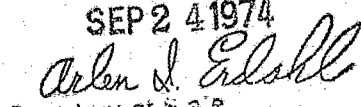
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

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 24th day of September, 1974.


JANET C. THELL
Notary Public, Ramsey Co., Minn.
MY COMMISSION EXPIRES
June 29, 1979

27319
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 24 1974

Arden J. Erdall
Secretary of State

STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

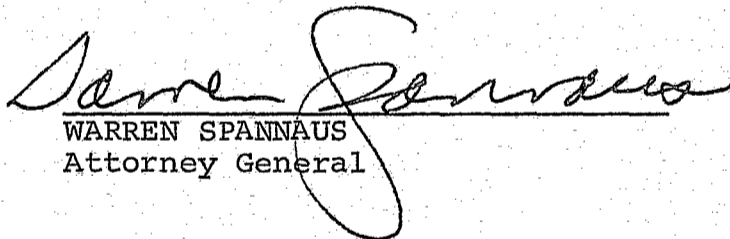
KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, do hereby constitute and appoint

MICHAEL P. BERMAN

of Minneapolis, Minnesota, as Special Assistant Attorney General to the Department of the Attorney General and the Department of Economic Development, and fix his compensation at the sum of Fourteen Thousand, Six Hundred (\$14,600) per annum, one-half of which is to be paid from funds appropriated to the Department of the Attorney General, and the remaining one-half to be paid from the Department of Economic Development.

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 18th day of September, 1974.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 19th day of September, 1974.

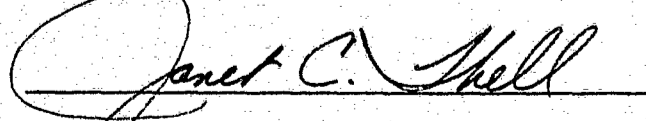

WARREN SPANNAUS
Attorney General

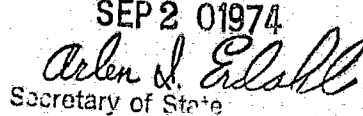
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

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 19th day of September, 1974.


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