

STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

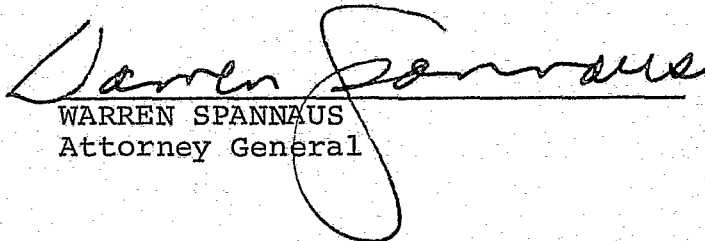
KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, do hereby constitute and appoint

JAMES P. GERLACH

of Minneapolis, Minnesota, as Special Assistant Attorney General to the Department of the Attorney General, and fix his compensation at the sum of Nineteen Thousand (\$19,000) 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 6th day of January, 1975.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 6th day of January, 1975.

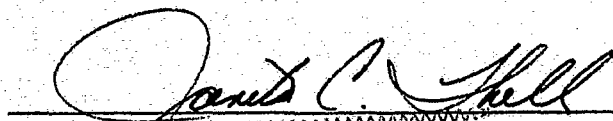

WARREN SPANNAUS
Attorney General

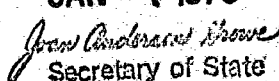
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, JAMES P. GERLACH, 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.


JAMES P. GERLACH

Subscribed and sworn to before me
this 6th day of January, 1975.


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

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 7 1975

Secretary of State