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 W. NEHER

of St. Paul, Minnesota, as Special Assistant Attorney General to the Department of Revenue, and fix his compensation at the sum of Seventeen Thousand, Six Hundred ($17,600) Dollars per annum to be paid from the appropriations made for the Department of Revenue.

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 22nd day of January, 1975.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 16 day of January, 1975.

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, JAMES W. NEHER, 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 W. NEHER

Subscribed and sworn to before me
this 16th day of January, 1975.

DORIS G. BENSON
Notary Public, Ramsey Co. Mn.
MY COMMISSION EXPIRES
March 7, 1980

77476
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 17 1975
Secretary of State