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

CARL M. WARREN

of Minneapolis, Minnesota, as Law Clerk to the Department of the Attorney General, and fix his compensation at the sum of $797 per month to be paid from the appropriations made for the Department of the Attorney General.

Said Law Clerk 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 17th day of June, 1974.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 17th day of June, 1974.

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, CARL M. WARREN, 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 Law Clerk of the State of Minnesota to the best of my judgment and ability, so help me.

CARL M. WARREN

Subscribed and sworn to before me this 17th day of June, 1974.

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

27481
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 17 1974
Arlen I. Erdahl
Secretary of State