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

BYRON E. STARNS

of Minneapolis, Minnesota, as Chief Deputy Attorney General to the Department of the Attorney General, and fix his compensation at the sum of Thirty Thousand (\$30,000) Dollars per annum to be paid from the appropriations made for the Department of the Attorney General.

Said Chief Deputy 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 20th day of January, 1975.

WARREN SPANNAUS Attorney General

STATE OF MINNESOTA)) ss. COUNTY OF RAMSEY)

I, BYRON E. STARNS, 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 Chief Deputy Attorney General of the State of Minnesota to the best of my judgment and ability, so help me.

RON E. STARNS

Subscribed and sworn to before me this 2000 day of January, 1975.

JANET C. THELL Notary Public, Ramay Ca., Mina. MY COMMISSION EXPIRES Juna 20, 1979 STATE OF MINNESOTA DEPARTMENT OF STATE FILED JAN 2 1 1975

. Secretary of state