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 St. Louis Park, Minnesota, as Special Assistant Attorney General to the Department of the Attorney General, and fix his compensation at the sum of Sixteen Thousand, One Hundred ($16,100) Dollars per annum, one-half of said amount to be paid from the appropriations made for the Department of the Attorney General and the remaining one-half to be paid from the appropriations made for 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 22nd day of January, 1975.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 14th day of January, 1975.

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 15th day of January, 1975.

Janet C. Shell
Notary Public, Ramsey County, Minnesota
My Commission Expires
June 29, 1979

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 16 1975
Secretary of State