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

ROBERT C. CARLSON

of St. Paul, Minnesota, as Special Assistant Attorney General to the Department of Administration, and fix his compensation at the sum of Sixteen Thousand, Six Hundred (\$16,600) Dollars per annum to be paid from the appropriations made for the Department of Administration.

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 dial day of January, 1975.

WARREN SPANNAUS Attorney General

STATE OF MINNESOTA)) COUNTY OF RAMSEY)

I, ROBERT C. CARLSON, 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.

CARLSON ROBERT C.

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

SS.

JANET C. THELL Hory Public, Romany Co., Minn MY COMMISSION EXPIRES 2.0June 29, 3579

STATE OF MINNESOTA DEFATTAINT OF STATE FILED JAN 2 2 1975 Secretary of State