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

LENORE MILLER

of Minneapolis, Minnesota, as Special Assistant Attorney General to the Department of Highways, and fix her compensation at the sum of Eighteen Thousand, One Hundred (\$18,100) Dollars per annum to be paid from the appropriations made for the Department of Highways.

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 almo day of January, 1975.

> WARREN SPANNAUS Attorney General

STATE OF MINNESOTA

SS.

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COUNTY OF RAMSEY

I, LENORE MILLER, 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.

Subscribed and sworn to before me this 200 day of January, 1975.

JANET C. THELL Notary Public, Romsey Co., Minn, LIY COMMISSION EXPIRES

June 29, 1979 *www.commons.com STATE OF MINNESUTA DEPARTMENT OF STATE FILED

JAN 2 8 1975

Count invitacent shows Secretary of State