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

ALAN R. MITCHELL

of St. Paul, Minnesota, as Special Assistant Attorney General to the Minnesota Pollution Control Agency, and fix his compensation at the sum of Eighteen Thousand, Six Hundred (\$18,600) Dollars per annum to be paid from the appropriations made for the Minnesota Pollution Control Agency.

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 2004 day of January, 1975.

WARREN SPANNAUS

Attorney Genera

STATE OF MINNESOTA) SS. COUNTY OF RAMSEY)

I, ALAN R. MITCHELL, 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.

Alan R. M. tilell

Subscribed and sworn to before me this <u>QO</u> day of January, 1975.

JOHN BLACK Notary Public, Anoka Co. Mn. MY COMMISSION EXPIRES April 23, 1976

STATE OF MINNESOTA DEPARTMENT OF STATE FILED JAN 2 1 1975 fin the strange there a Secretary of State