

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

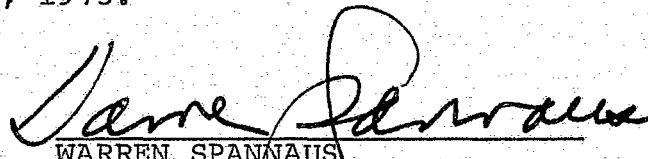
KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, do hereby constitute and appoint

BARBARA Y. PHILLIPS

of St. Paul, Minnesota, as Law Clerk to the Department of the Attorney General, and fix her compensation at the sum of Eight Hundred Forty-Six (\$846) Dollars per month, to be paid from the appropriations made for the Department of the Attorney General.

Said Law Clerk shall serve at the pleasure of the Attorney General or until this appointment shall expire, be revoked or otherwise terminated in accordance with law. Said appointment shall take effect on the 4th day of June, 1975, and shall expire no later than October 1, 1975.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 5th day of June, 1975.

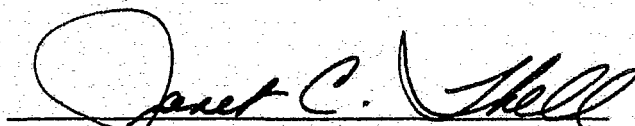

WARREN SPANNAUS
Attorney General


STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

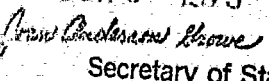
I, BARBARA Y. PHILLIPS, do solemnly swear that I will support the Constitution of the United States and of this State and that I will faithfully discharge the duties of the office of Law Clerk of the State of Minnesota to the best of my judgment and ability, so help me.


BARBARA Y. PHILLIPS

Subscribed and sworn to before me
this 4th day of June, 1975.




JANET C. THELL
Notary Public, Ramsey Co., Minn.
MY COMMISSION EXPIRES
June 29, 1979

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 6 - 1975

Secretary of State

28140