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

JEAN E. HEILMAN

of St. Paul, Minnesota, as Special Assistant Attorney General to the State Planning Agency, and fix her compensation at the sum of Nineteen Thousand, One Hundred (\$19,100) Dollars per annum to be paid from the appropriations made for the State Planning 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 9th day of July, 1975.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this ful day of July, 1975.

WARREN SPANNADS Attorney General

STATE OF MINNESOTA

ss.

COUNTY OF RAMSEY

I, JEAN E. HEILMAN, 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.

JEAN E. HEILMAN

Subscribed and sworn to before me

day of July, 1975.

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JAMET C. THELL

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NOTHING TO SHARES

MY COMMISSION EXPIRES

 STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 8 - 1975

Graw Anderson Shave
Secretary of State

#28195