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 Twenty Thousand, One Hundred (\$20,100) 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 9th day of July, 1975.

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

REN SPANNAUS Attorney General

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. Mithell

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

MANAGE SAMANAMANA SAMANA

JANET C. THELL Notary Public, Rampey Co., Minn. My commission expires June 29, 1979

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STATE OF MINNESOTA DEPARTMENT OF STATE