

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 Nineteen Thousand, One Hundred (\$19,100) 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 9th day of July, 1975.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 8th day of July, 1975.

Warren Spannaus
WARREN SPANNAUS
Attorney General

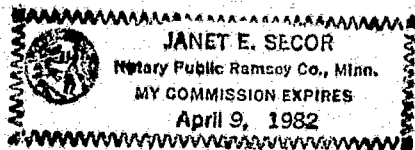
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

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.

Lenore Miller
LENORE MILLER

Subscribed and sworn to before me this 8th day of July, 1975.

Janet E. Secor



STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 8 - 1975

James Anderson Blom
Secretary of State

#20215