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

JOAN KAY SWARTZ

of St. Paul, Minnesota, as Special Assistant Attorney General to the Department of the Attorney General, and fix her compensation at the sum of Fifteen Thousand, Six Hundred (\$15,600) Dollars per annum to be paid from the appropriations made for the Department of the Attorney General.

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 St. day of July, 1975.

WARREN SPANNAUS Attorney General

STATE OF MINNESOTA

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COUNTY OF RAMSEY

I, JOAN KAY SWARTZ, 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.

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

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JANET C. THELL Notary Public, Represe Co., Minn.

STATE OF MINNESOTA DEPARTMENT OF STATE FILED JUL 8 = 1975 Por Brokenows Stronger