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

CHARLES HAMILTON LUTHER

of Minneapolis, Minnesota, as Deputy Attorney General to the Department of <u>Revenue</u>, and fix his compensation at the sum of Thirty Thousand (\$30,000) Dollars per annum to be paid from the appropriations made for the Department of Revenue.

Said Deputy 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 6th day of August, 1975.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 6th day of August, 1975.

WARREN SPANNAUS Attorney General

STATE OF MINNESOTA)) ss. COUNTY OF RAMSEY)

I, CHARLES HAMILTON LUTHER, 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 Deputy Attorney General of the State of Minnesota to the best of my judgment and ability, so help me.

Mamilton button

#28451

CHARLES HAMILTON LUTHER

Subscribed and sworn to before me this 62 day of August, 1975.

AMMAMAMAMAMAMAMAMAMAMA JANET C. THELL Notary Public, Ramsay Co., Minn. MY COMMISSION EXPIRES June 29, 1979 STATE OF MINNESOTA DEPARTMENT OF STATE FILED AUG 7 - 1975 Acou Buckbroom Showe Secretary of State