

STATE OF MINNESOTA

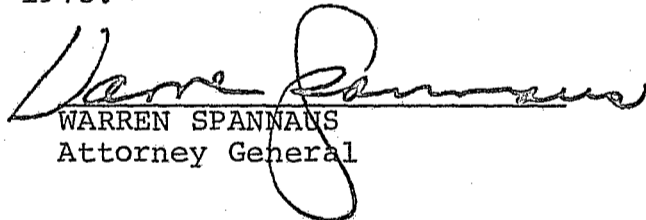
OFFICE OF THE ATTORNEY GENERAL

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 Minn. Laws 1973 ch. 753 § 1, and upon the request of the Board of Trustees of the Public Employees Retirement Association, the Board of Trustees of the Minnesota State Retirement System and the Board of Trustees of the Teachers Retirement Association, do hereby constitute and appoint

MERWIN W. PETERSON

of New Brighton, Minnesota, as Assistant Attorney General II, and fix his compensation at the sum of Twenty-Seven Thousand, Five Hundred (\$27,500) to be paid from and out of the respective funds aforementioned, as follows: 40 percent of said amount to be paid from and out of the Public Employees Retirement Association, 30 percent of said amount to be paid from and out of the Minnesota State Retirement System and 30 percent of said amount to be paid from and out of the Teachers Retirement Association. Said Assistant Attorney General II 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 7th day of August, 1975.


  
WARREN SPANNAUS  
Attorney General

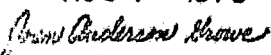
STATE OF MINNESOTA )  
                                  ) ss.  
COUNTY OF RAMSEY )

I, MERWIN W. PETERSON, 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 Assistant Attorney General II for the Board of Trustees of the Public Employees Retirement Association, the Board of Trustees of the Minnesota State Retirement System and the Board of Trustees of the Teachers Retirement Association of the State of Minnesota, to the best of my judgment and ability, so help me.

  
MERWIN W. PETERSON

Subscribed and sworn to before me  
this 7th day of August, 1975.

  
JANET C. THELL  
Notary Public, Ramsey Co., Minn.  
MY COMMISSION EXPIRES  
June 29, 1979

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 7 - 1975  
  
Secretary of State

# 28455