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

STEPHEN SHAKMAN

of Minneapolis, Minnesota, as Special Assistant Attorney General to the Department of the Attorney General, and fix his compensation at the sum of Eighteen Thousand (\$18,000) 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 11th day of August, 1975.

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

WARREN SPANNAUS

Attorney General

STATE OF MINNESOTA

SS.

COUNTY OF RAMSEY

I, STEPHEN SHAKMAN, 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.

STEPHEN SHARMAN

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

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 1 2 1975

Secretary of State

28474

JANET C. THELL

Notary Public, Ramsey Co., Minn.

My COMMISSION EXPIRES

June 29, 1979