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

CARL M. WARREN

of Minneapolis, Minnesota, as Law Clerk to the Public Service Commission, and fix his compensation at the sum of Thirteen Thousand, Twenty-Nine (\$13,029) Dollars per annum, to be paid from the appropriations made for the Public Service Commission.

Said Law Clerk 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 lst day of August, 1975.

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

mare WARREN SPANNAUS Attorney General

STATE OF MINNESOTA)) ss. COUNTY OF RAMSEY)

I, CARL M. WARREN, 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 Law Clerk of the State of Minnesota to the best of my judgment and ability, so help me.

WARRÉN ARL M.

28481

Subscribed and sworn to before me this <u>Mark</u> 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 & 21975 Best Contenent Monec Best State