

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

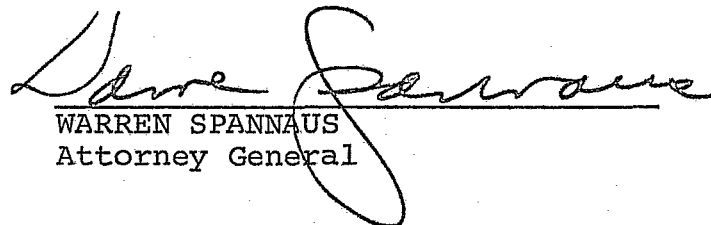
KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, do hereby constitute and appoint

BRUCE CAMPBELL

of St. Paul, Minnesota, as Special Assistant Attorney General II to the Minnesota Housing Finance Agency, and fix his compensation at the sum of Twenty-Four Thousand, One Hundred (\$24,100) Dollars per annum to be paid from the appropriations made for the Minnesota Housing Finance Agency.

Said Special 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 23rd day of September, 1975.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 23rd day of September, 1975.

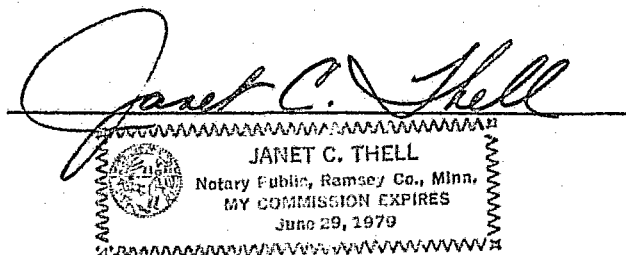

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, BRUCE CAMPBELL, 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 II of the State of Minnesota to the best of my judgment and ability, so help me.


BRUCE CAMPBELL

Subscribed and sworn to before me
this 23rd day of September, 1975.


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

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 23 1975
Pam Anderson
Secretary of State

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