

STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

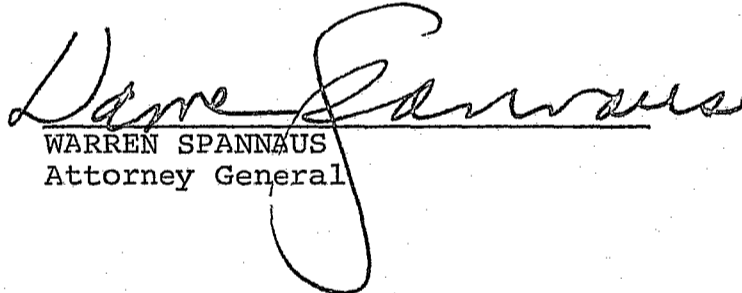
KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, do hereby constitute and appoint

CHARLES T. MOTTL

of St. Paul, Minnesota, as Special Assistant Attorney General II to the State University Board, and fix his compensation at the sum of Nineteen Thousand, Five Hundred (\$19,500) Dollars per annum to be paid from the appropriations made for the State University Board.

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 22nd day of September, 1975.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 22nd day of September, 1975.

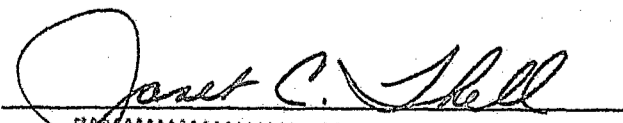
  
WARREN SPANNAUS  
Attorney General

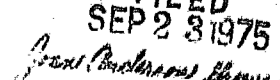
STATE OF MINNESOTA )  
                                  ) ss.  
COUNTY OF RAMSEY )

I, CHARLES T. MOTTL, 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.

  
CHARLES T. MOTTL

Subscribed and sworn to before me  
this 22nd 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  
  
Secretary of State

# 28637