

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

DWIGHT S. WAGENIUS

of Minneapolis, Minnesota, as Special Assistant Attorney General I to the Department of the Attorney General and the Energy Agency, and fix his compensation at the sum of Fourteen Thousand, Six Hundred (\$14,600) Dollars per annum, one-half of said amount to be paid from the appropriations made for the Department of the Attorney General and the remaining one-half of said amount to be paid from the appropriations made for the Energy Agency.

Said Special Assistant Attorney General I 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 26th day of September, 1975.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 26th day of September, 1975.

Warren Spannaus
WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, DWIGHT S. WAGENIUS, 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 I of the State of Minnesota to the best of my judgment and ability, so help me.

Dwight S. Wagenius
DWIGHT S. WAGENIUS

Subscribed and sworn to before me this 26th day of September, 1975.

Janet C. Hill
JANET C. HILL
Notary Public, Ramsey Co., Minn.
MY COMMISSION EXPIRES
June 23, 1979

28664

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 29 1975
Gene Anderson
Secretary of State