

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

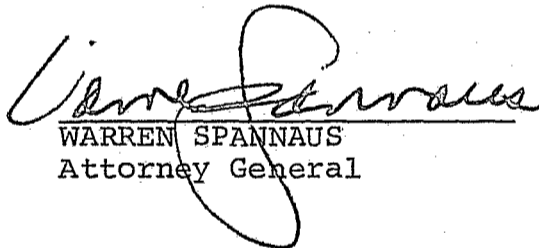
KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, do hereby constitute and appoint

J. MICHAEL MILES

of Roseville, Minnesota, as Assistant Attorney General I to the Department of Administration, and fix his compensation at the sum of Twenty-Six Thousand (\$26,000) Dollars per annum to be paid from the appropriations made for the Department of Administration.

Said 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 7th day of January, 1976.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 23rd day of January, 1976.

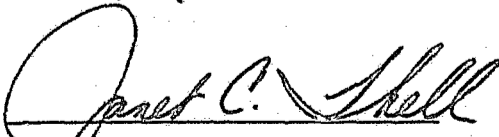
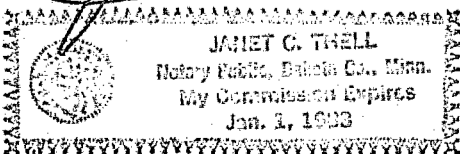

WARREN SPANNAUS
Attorney General

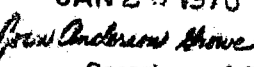
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, J. MICHAEL MILES, 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 Assistant Attorney General I of the State of Minnesota to the best of my judgment and ability, so help me.


J. MICHAEL MILES

Subscribed and sworn to before me
this 23rd day of January, 1976.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 23 1976

Secretary of State

#29107