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

JOAN L. VOLZ

of Minneapolis, Minnesota, as Special Assistant Attorney General I to the Department of Administration, and fix her compensation at the sum of Seventeen Thousand, One Hundred (\$17,100) Dollars per annum, to be paid from the appropriations made for the Department of Administration.

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 7th day of January, 1976.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 231 day of January, 1976.

> WARREN SPANNAU Attorney General

STATE OF MINNESOTA

SS.

COUNTY OF RAMSEY

I, JOAN L. VOLZ, 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.

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

JAMET C. THELL

MARIT C. THELL

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My decardisation Expires

Jan. 1, 1983

STATE OF MINNESOTA DEPARTMENT OF STATE

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Secretary of State

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