

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

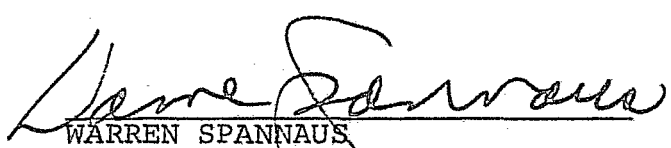
KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, do hereby constitute and appoint

JOHN L. KIRWIN

of North St. Paul, Minnesota, as Special Assistant Attorney General I to the Department of the Attorney General, and fix his compensation at the sum of Fifteen Thousand, Six Hundred (\$15,600) Dollars per annum, to be paid from the appropriations made for the Department of the Attorney General.

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 22nd day of January, 1976.

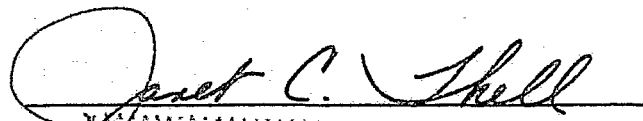
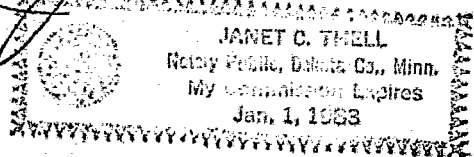
  
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 WARREN SPANNAUS  
 Attorney General

STATE OF MINNESOTA )  
                                   ) ss.  
 COUNTY OF RAMSEY )

I, JOHN L. KIRWIN, 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.

  
 \_\_\_\_\_  
 JOHN L. KIRWIN

Subscribed and sworn to before me  
 this 22nd day of January, 1976.

STATE OF MINNESOTA  
 DEPARTMENT OF STATE  
 FILED  
 JAN 26 1976  
*James Anderson Howe*  
 Secretary of State

#29118