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

KARL J. HERMAN

of Minneapolis, Minnesota, as Special Assistant Attorney General III to the Minnesota Housing Finance Agency, and fix his compensation at the sum of Twenty-Seven Thousand, Five Hundred (\$27,500) Dollars per annum, to be paid from the appropriations made for the Minnesota Housing Finance Agency.

Said Special Assistant Attorney General III 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 23. day of January, 1976.

72 ea_ ARREN SPANNAN Attorney Genera

STATE OF MINNESOTA)) ss. COUNTY OF RAMSEY)

I, KARL J. HERMAN, 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 III of the State of Minnesota to the best of my judgment and ability, so help me.

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

Jan. 1, 1983

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JANET C. TRELL Notory Public, Datoita Co., Minn-My Committees Expires

STATE OF MINNESOTA DEPARTMENT OF STATE - FILED JAN 2 6 1976 Gran Anderem Showe Secretary of State

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