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

JAY M. HEFFERN

of Minneapolis, Minnesota, as Special Assistant Attorney General I to the Minnesota Pollution Control Agency, 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 Minnesota Pollution Control 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 7th day of January, 1976.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 23/6 day of January, 1976.

> WARREN SPANNAUS Attorney General

STATE OF MINNESOTA

) ss.

COUNTY OF RAMSEY

I, JAY M. HEFFERN, 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 23/16 day of January, 1976.

> JANET C. THE Notary Public, Dakota Co., Minn.

My Commission Expires Jan. 1, 1983 STATE OF MINNESOTA DEPARTMENT OF STATE FILED JAN 2 6 1976

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