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

STEVEN G. THORNE

of Golden Valley, Minnesota, as Special Assistant Attorney General II to the Department of Natural Resources, and fix his compensation at the sum of Twenty-One Thousand, One Hundred (\$21,100) Dollars per annum, to be paid from the appropriations made for the Department of Natural Resources.

Said Special Assistant Attorney General II 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 26th day of January, 1976.

~~~~ 772 WARREN SPANNAUS Attorney Genera

STATE OF MINNESOTA ) ) COUNTY OF RAMSEY )

I, STEVEN G. THORNE, 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 II of the State of Minnesota to the best of my judgment and ability, so help me.

#29185

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

SS.

HELEN A. HAWAGER

THE REPORT OF THE PROPERTY &

STATE OF MINNESOTA DEPARTMENT OF STATE FILED JAN 2 6 1976 Arins anderson knowe Secretary of State