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

PHILIP J. OLFELT

of Minneapolis, Minnesota, as Assistant Attorney General II to the Department of Natural Resources, and fix his compensation at the sum of Thirty Thousand, Five Hundred (\$30,500) Dollars per annum to be paid from the appropriations made for the Department of Natural Resources.

Said 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 $\frac{1}{26}$ day of January, 1976.

all WARREN SPANNAU Attorney Genera

STATE OF MINNESOTA)) ss. COUNTY OF RAMSEY)

I, PHILIP J. OLFELT, 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 Assistant Attorney General II of the State of Minnesota to the best of my judgment and ability, so help me.

PHILIP J. OLFER

Subscribed and sworn to before me this 2002 day of January, 1976.

HELEN A. HANAUER HELEN A. HANAUER Notary Public, Ramsey Co. Mn. MY COMMISSION EXPIRES Sept. 12, 1980 STATE OF MINNESOTA DEPARTMENT OF STATE FILED JAN 26 1976 (Jour Chalaneou Showe) Secretary of State

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