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

DWIGHT S. WAGENIUS

of Minneapolis, Minnesota, as Special Assistant Attorney General I to the Department of the Attorney qeneral and the Energy Agency, and fix his compensation at the sum of Fifteen Thousand, Six Hundred ($15,600) Dollars per annum, one-half of said amount to be paid from the appropriations made for the Department of the Attorney General and the remaining one-half of said amount to be paid from the appropriations made for the Energy 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 27th day of January, 1976.

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, DWIGHT S. WAGENIUS, 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.

DWIGHT S. WAGENIUS

Subscribed and sworn to before me this 27th day of January, 1976.

JANET C. THELL
Notary Public, Dakota Co., Minn.
My Commission Expires
Jan. 1, 1983

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 27 1976
Joan Anderson Growe
Secretary of State

#29223