

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

MICHAEL R. GALLAGHER

of Roseville, Minnesota, as Special Assistant Attorney General III to the Department of the Attorney General, and fix his compensation at the sum of Twenty-Nine Thousand, Five Hundred (\$29,500) Dollars per annum, to be paid from the appropriations made for the Department of the Attorney General.

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 *2nd* day of ~~January~~ *February*, 1976.

Warren Spannaus
WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, MICHAEL R. GALLAGHER, 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.

Michael R. Gallagher
MICHAEL R. GALLAGHER

Subscribed and sworn to before me this *2nd* day of ~~January~~ *February*, 1976.

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

29240

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 3 - 1976
James Anderson Showe
Secretary of State