

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

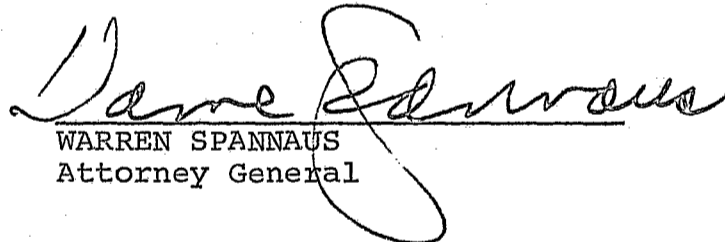
KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, do hereby constitute and appoint

HELEN I. KELLY

of St. Paul, Minnesota, as Special Assistant Attorney General II to the Department of Commerce, Consumer Services Division, and fix her compensation at the sum of Nineteen Thousand, Six Hundred (\$19,600) Dollars per annum, to be paid from the appropriations made for the Department of Commerce, Consumer Services Division.

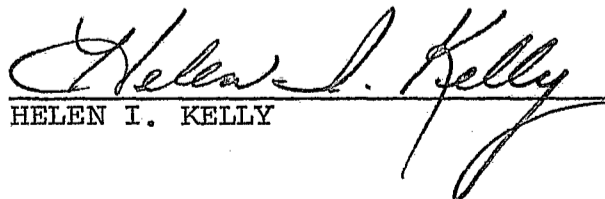
Said Special Assistant Attorney General II shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. Said appointment shall take effect on the 26th day of March, 1976.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 16th day of April, 1976.

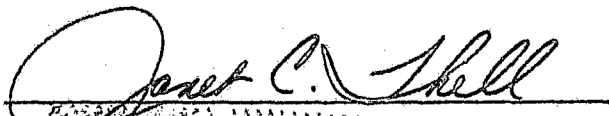

 WARREN SPANNAUS
 Attorney General

STATE OF MINNESOTA)
) ss.
 COUNTY OF RAMSEY)

I, HELEN I. KELLY, 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.


 HELEN I. KELLY

Subscribed and sworn to before me this 15th day of April, 1976.


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

29458
 STATE OF MINNESOTA
 DEPARTMENT OF STATE
 FILED
 APR 20 1976
 Joan Anderson Howe
 Secretary of State