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

JOSEPH B. MARSHALL

of Circle Pines, Minnesota, as Special Assistant Attorney General I to the Department of the Attorney General, and fix his compensation at the sum of Seventeen Thousand, Two Hundred Five (\$17,205) Dollars per annum, to be paid from the appropriations made for the Department of the Attorney General.

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 22nd day of April, 1976.

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

> WARREN SPANNAUS Attorney General

STATE OF MINNESOTA

) ss.

COUNTY OF RAMSEY

I, JOSEPH B. MARSHALL, 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.

Subscribed and sworn to before me this 26th day of April, 1976.

STATE OF MINNESOTA DEPARTMENT OF STATE

> FILED APR 27 1976

Carolado sas pares Secretary of State

JANET C. THELL

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