

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

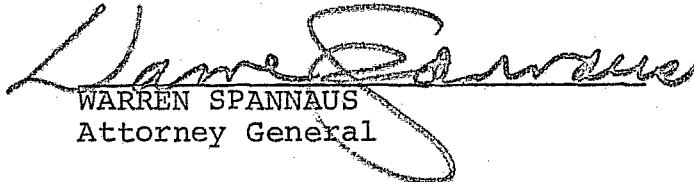
KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, do hereby constitute and appoint

JOSEPH B. MARSHALL

of Circle Pines, Minnesota, as Special Assistant Attorney General I to the Department of Corrections, 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 Corrections.

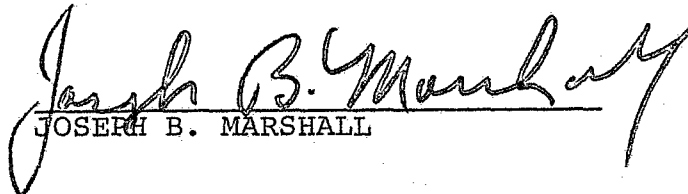
Said Special Assistant Attorney General I shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. Said appointment shall take effect on the 28th day of April, 1976.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 26th day of April, 1976.

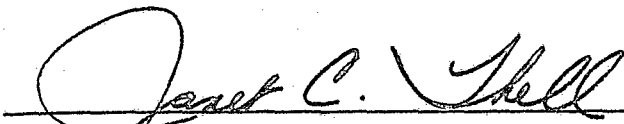

WARREN SPANNAUS
Attorney General

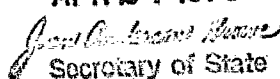
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

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.


JOSEPH B. MARSHALL

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


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

29460
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 27 1976

Secretary of State