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

PAUL G. ZERBY

of Minneapolis, Minnesota as Special Assistant Attorney General III to the Department of the Attorney General, and fix his compensation at the sum of Twenty-Seven Thousand ($27,000) Dollars per annum, Sixty-two percent (62%) of said amount to be paid from the appropriations made for the Department of the Attorney General and the remaining Thirty-Eight percent (38%) to be paid from the appropriations made for the Department of Economic Development.

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 26th day of May, 1976.

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

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, PAUL G. ZERBY, 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.

PAUL G. ZERBY

Subscribed and sworn to before me this 25 day of May, 1976.

SHARON L. GREGOIRE
Notary Public, Ramsey Co., Minn.
My Commission Expires
May 15, 1982

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 27 1976
Secretary of State