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

CAROL K. LEE

of St. Paul, Minnesota, as Law Clerk to the Department of the Attorney General, and fix her compensation at the sum of $5.15 per hour, to be paid from the appropriations made for the Department of the Attorney General.

Said Law Clerk 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 12th day of July, 1976.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 22nd day of July, 1976.

Warren Spannaus
WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, CAROL K. LEE, 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 Law Clerk of the State of Minnesota to the best of my judgment and ability, so help me.

Carol K. Lee
CAROL K. LEE

Subscribed and sworn to before me this 22nd day of July, 1976.

Joseph C. Shell

#29751
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 22 1976
Joan Anderson Growe
Secretary of State