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 W. DAY

of Minneapolis, Minnesota, as Law Clerk to the Department of Natural Resources, and fix his compensation at the sum of Eight Hundred Ninety-Six (\$896) Dollars per month, to be paid from the appropriations made for the Department of Natural Resources.

Said Law Clerk shall serve at the pleasure of the Attorney General or until this appointment shall expire, be revoked or otherwise terminated in accordance with law. Said appointment shall take effect on the 20th day of June, 1977, and shall expire no later than October 1, 1977.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this day of June, 1977.

WARREN SPANNAUS Attorney General

STATE OF MINNESOTA

COUNTY OF RAMSEY

I, PAUL W. DAY, 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.

PAUL W. DAY

Subscribed and sworn to before me this 2000 day of June, 1977.

SS.

Janet C. Shell

JANET C. THELL

JANET C. THELL

Notary Public, Dakota Co., Minn.

My Commission Expires

Jan. 1, 1983

STATE OF MINNESOTA DEPARTMENT OF STATE F. I L E D JUN 3 0 1977 Jun Chaban Home Secretary of State