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

WILLIAM P. MARSHALL

of St. Paul, Minnesota, as Law Clerk.

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 20th day of July, 1977.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 20th day of July, 1977.

Warren Spannaus

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, WILLIAM P. 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 Law Clerk of the State of Minnesota to the best of my judgment and ability, so help me.

William P. Marshall

WILLIAM P. MARSHALL

Subscribed and sworn to before me
this 20th day of July, 1977.

Sharon K. Gregoire

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

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 21 1977
Joan Anderson Growe
Secretary of State