

STATE OF MINNESOTA

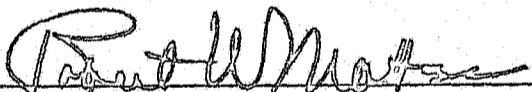
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, ROBERT W. MATTSON,  
Attorney General of the State of Minnesota, by virtue of the author-  
ity vested in me by statute, do hereby constitute and appoint

WARREN R. SPANNAUS

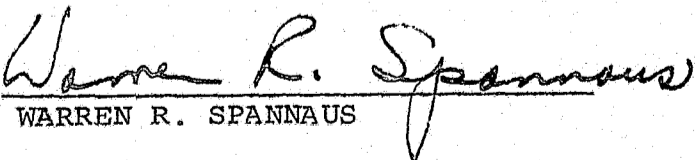
of Richfield, Minnesota, as Special Assistant Attorney General in  
the Department of the Attorney General for the period commencing  
February 10, 1965, and to serve at the pleasure of the Attorney  
General or until this appointment shall be revoked or otherwise  
terminated in accordance with law; and I hereby fix the compensa-  
tion of said WARREN R. SPANNAUS at the sum of Nine Thousand Dollars  
(\$9,000) per year, to be paid from the appropriation made for the  
Department of the Attorney General.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St.  
Paul, Minnesota, this 5th day of February, 1965.

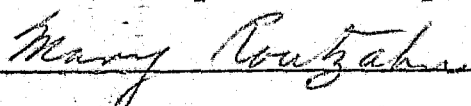
  
ROBERT W. MATTSON  
Attorney General

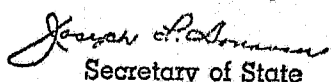
STATE OF MINNESOTA )  
                                      ) SS.  
COUNTY OF RAMSEY )

I, WARREN R. SPANNAUS, 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 of the State of Minnesota to the best of my judgment  
and ability, so help me, God.

  
WARREN R. SPANNAUS

Subscribed and sworn to before me  
this 5th day of February, 1965.

  
MARY ROUTZAHN  
Notary Public, Ramsey County, Minn.  
My Commission Expires Oct. 29, 1970.

# 17344  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
FEB 9 - 1965  
  
Secretary of State