

STATE OF MINNESOTA

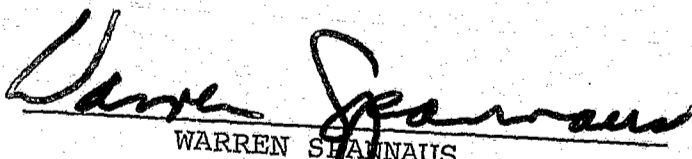
OFFICE OF THE ATTORNEY GENERAL

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 Minnesota Statutes, Section 8.06, and upon the request of the Board of Trustees of the Public Employees Retirement Fund, the Board of Trustees of the State Employees Retirement Fund, and the Board of Trustees of the Teachers Retirement Association, do hereby constitute and appoint

MERWIN W. PETERSON

of Minneapolis, Minnesota, Special Assistant Attorney General, and fix his compensation in the sum of Seventeen Thousand Dollars (\$17,000) per annum, to be paid from and out of the respective funds aforementioned, as follows: 40 percent of said amount to be paid from and out of the Public Employees Retirement Fund, 30 percent of said amount to be paid from and out of the State Employees Retirement Fund and 30 percent of said amount to be paid from and out of the Teachers Retirement Association. Said MERWIN W. PETERSON shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law; provided, however, that any of said boards, by majority vote, may terminate its obligation to pay the compensation hereinbefore stated. Said appointment shall take effect June 30, 1971.

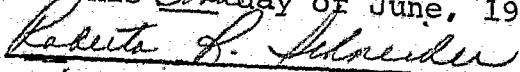
IN TESTIMONY WHEREOF, I hereunto set my hand at St. Paul, Minnesota, this 30th day of June, 1971.


WARREN SPANNAUS
Attorney General

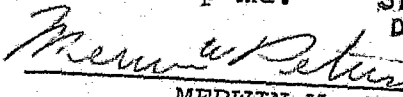
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, MERWIN W. PETERSON, do solemnly swear that I will support the Constitution of the United States and of this State, and faithfully discharge the duties of the office of Special Assistant Attorney General for the Board of Trustees of the Public Employees Retirement System, the Board of Trustees of the State Employees Retirement System, and the Board of Trustees of the Teachers Retirement Association of the State of Minnesota, to the best of my judgment and ability, so help me.

Subscribed and sworn to before
me this 30th day of June, 1971.

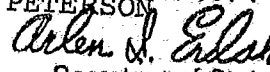


ROBERTA R. SCHNEIDER
Notary Public, Scott County, Minnesota
My Commission Expires June 19, 1972.


MERWIN W. PETERSON

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
JUN 12 1971


Secretary of State

22705