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STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

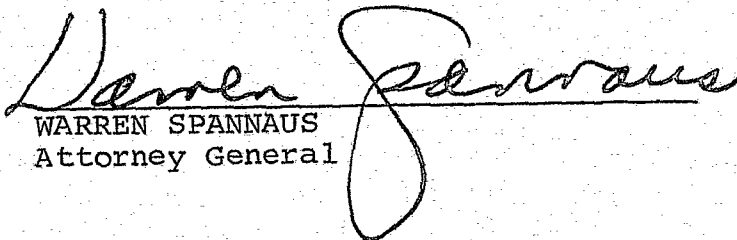
KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, do hereby constitute and appoint

RICHARD W. DAVIS

of West St. Paul, Minnesota, as Special Assistant Attorney General to the Department of Revenue and fix his compensation at the sum of Fourteen Thousand, One Hundred (\$14,100) Dollars per annum to be paid from the appropriations made for said Department.

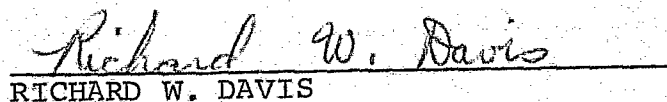
Mr. Davis shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. Said appointment shall take effect on the 29th day of January, 1974.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 29th day of January, 1974.


WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, RICHARD W. DAVIS, 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.


RICHARD W. DAVIS

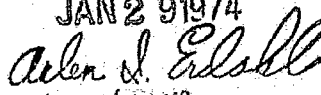
Subscribed and sworn to before me
this 29th day of January, 1974.



MILDRED PETERSON
Notary Public, Hennepin County, Minn.
My Commission Expires, Mar. 21, 1978

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 29 1974


Secretary of State

96367