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

MICHAEL B. MILLER

of West St. Paul, Minnesota, as Special Assistant Attorney General to the Department of Administration, and fix his compensation at the sum of Fifteen Thousand, One Hundred ($15,100) Dollars, three-quarters of which is to be paid from the appropriations made for the Department of Administration and the remaining one-quarter to be paid from the appropriations made for the Department of the Attorney General.

Said Special Assistant Attorney General 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 1st day of January, 1974.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 1st day of January, 1974.

Warren Spannaus

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, MICHAEL B. MILLER, 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.

Michael B. Miller

MICHAEL B. MILLER

Subscribed and sworn to before me
this 1st day of January, 1974.

Mildred Peterson

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

26386

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 7 - 1974
Arlen I. Erdahl
Secretary of State