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

ALAN R. MITCHELL

of St. Paul, Minnesota, as Special Assistant Attorney General to the Minnesota Pollution Control Agency, and fix his compensation at the sum of Eighteen Thousand, Six Hundred ($18,600) Dollars per annum to be paid from the appropriations made for the Minnesota Pollution Control Agency.

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 22nd day of January, 1975.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 20th day of January, 1975.

Warren Spannaus
WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, ALAN R. MITCHELL, 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.

Alan R. Mitchell
ALAN R. MITCHELL

Subscribed and sworn to before me
this 20 day of January, 1975.

John R Black
JOHN BLACK
Notary Public, Anoka Co. Mn.
MY COMMISSION EXPIRES
April 23, 1976

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 21 1975
Secretary of State