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

CARL M. WARREN

of Minneapolis, Minnesota, as Special Assistant Attorney General I to the Public Service Commission, and fix his compensation at the sum of Fifteen Thousand, Six Hundred ($15,600) Dollars per annum, to be paid from the appropriations made for the Public Service Commission.

Said Special Assistant Attorney General I 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 7th day of January, 1976.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 13th day of January, 1976.

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, CARL M. WARREN, 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 I of the State of Minnesota to the best of my judgment and ability, so help me.

CARL M. WARREN

Subscribed and sworn to before me
this 13th day of January, 1976.

SHARON A. SCHMIDT
NOTARY PUBLIC - MINNESOTA
HENNEPIN COUNTY
My Commission Expires Sept. 29, 1977

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 13 1976
Secretary of State

#29095