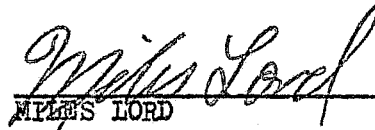


STATE OF MINNESOTA
OFFICE OF ATTORNEY GENERAL


KNOW ALL MEN BY THESE PRESENTS, that I, Miles Lord, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Section 8.06, Minn. Stat. 1953, and upon the request of the Commissioner of Highways, do hereby constitute and appoint Donald P. Kane of St. Paul, Minnesota, Special Assistant Attorney General and fix his compensation in the sum of \$6600.00 per annum, to be paid from and out of the Trunk Highway Fund. 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 10th day of January, 1957.

Dated at St. Paul, Minnesota, this 10th day of January, 1957.

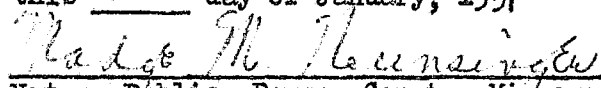

MILES LORD
Attorney General

STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss.

I, Donald P. Kane, do hereby 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 Commissioner of Highways of the State of Minnesota to the best of my judgment and ability, so help me God.


Donald P. Kane

Subscribed and sworn to before me
this 14 day of January, 1957


Notary Public, Ramsey County, Minnesota
My commission expires

MADGE M. NEUNSINGER,
Notary Public, Ramsey County, Minn.
My Commission Expires June 12, 1963

#13166


Secretary of State