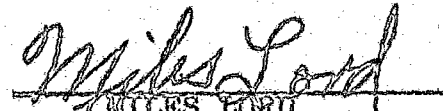


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, that I, MILES LORD,
Attorney General of the State of Minnesota, by virtue of authority
vested in me by statute, and particularly by authority of Sec. 8.06,
Minn. Stat. 1953, and upon the request of the Commissioner of
Highways, do hereby constitute and appoint THOMAS P. GALLAGHER of
Minneapolis, Minnesota, as Special Assistant Attorney General, and
fix his compensation at the sum of \$6,500.00 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 1st day of October, 1958.

Dated at St. Paul, Minnesota, this 24th day of September,
1958.



MILES LORD
Attorney General

STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss.

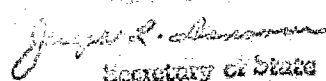
I, THOMAS P. GALLAGHER, do hereby solemnly swear that I will
support the Constitution of the United States and of this State, and
faithfully discharge the duties of the office of Special Assistant
Attorney General for the Commissioner of Highways and the State of
Minnesota to the best of my judgment and ability, so help me God.


THOMAS P. GALLAGHER

Subscribed and sworn to before me
this 24th day of September, 1958.


ROBERTA R. SCHNEIDER
Notary Public, Scott County, Minnesota
My Commission Expires June 19, 1965.

#13888

MINNESOTA
STATE
RECORDED
24 SEP 1958

Secretary of State