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 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 EMERY COX JR. of Minneapolis, Minnesota, as Special Assistant Attorney General, and fix his compensation in the sum of \$7600.00 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 eighth day of June, 1959.

Dated at St. Paul, Minnesota, this eighth day of June, 1959.

Attorney General

STATE OF MINNESOTA) COUNTY OF RAMSEY)

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I, EMERY COX JR., 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.

1101 Emery Cox Jr

Subscribed and sworn to before me this 8th day of June, 1959

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(SEAL)

ROBERTA R. SCHNEIDER Notary Public, Scott County, Minnesota , My Commission Expires June 19, 1965. STATE OF MINNESOTA DEPARTMENT OF STATE FILED JUN 8 - 1959 Jacques & Association Secretary of State