STATE OF HINNESOTA

OFFICE OF AFFORMSY GENERAL

KNOW ALL DEN BY THESE FRESENES, that I, WALTER F. MONDALE, Attorney General of the State of Minnesota, by virtue of the 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 ROBERT B. MCCARTHY of Minneapolis, Minnesota, Special Assistant Attorney General, and fix his compensation in the sum of \$10,000 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 5th day of May, 1960.

Dated at St. Paul, Minnesota this 5 day of May, 1960.

Attorney General

STATE OF MINNESOTA) COUNTY OF RAMSEY

I, Robert B. McCarthy, 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.

Subscribed and sworn to before me this 6 day of May, 1960.

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

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STATE OF MINNESOTA DEPARTMENT OF STATE IF I L E D MAY 2 0 1960

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Secretary of State