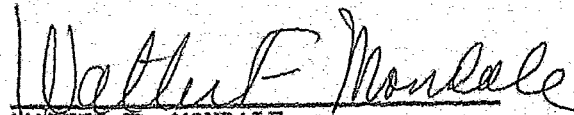


STATE OF MINNESOTA

OFFICE OF ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, 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 JOHN G. ENGBERG of Excelsior, Minnesota, Special Assistant Attorney General, and fix his compensation in the sum of \$8000 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.

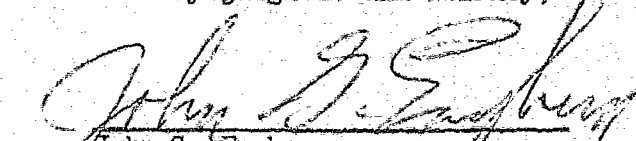

WALTER F. MONDALE
Attorney General

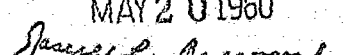
STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss.

I, John G. Engberg, 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 5 day of May, 1960.




John G. Engberg
#14610
O.D.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 20 1960

Secretary of State