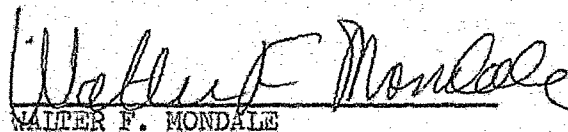


STATE OF MINNESOTA

OFFICE OF ATTORNEY GENERAL

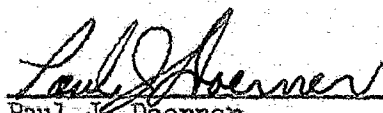
KNOW ALL MEN BY THESE PRESENTS, that I, WALTER F. MONDALE, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Sec. 8.06, Minn. Stat. 1955, and upon the request of the Commissioner of Highways, do hereby constitute and appoint PAUL J. DOERNER of St. Cloud, Minnesota, Special Assistant Attorney General, and fix his compensation in the sum of \$12,000 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 5th day of May, 1960.

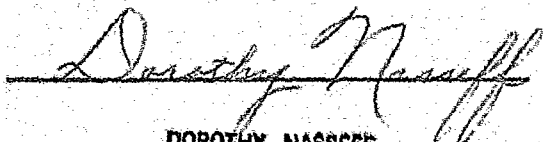

WALTER F. MONDALE
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, Paul J. Doerner, 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.

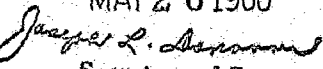

Paul J. Doerner

Subscribed and sworn to before me
this 5th day of May, 1960.



DOROTHY NASSEFF,
Notary Public, Ramsey County, Minn.
My Commission Expires May 28, 1966

14614
O.D.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 20 1960

Secretary of State