

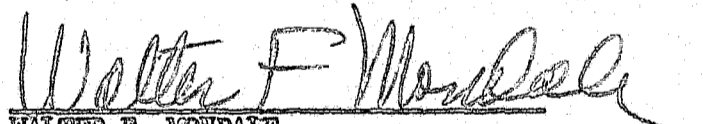
STATE OF MINNESOTA
OFFICE OF ATTORNEY GENERAL

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 Section 8.06,
Minnesota Statutes 1953, and upon the request of the Commissioner of
Highways, do hereby constitute and appoint

MICHAEL R. MORIARTY

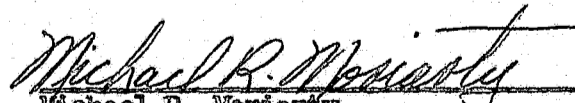
of St. Paul, Minnesota, Special Assistant Attorney General, and fix his
compensation in the sum of Ten Thousand and no/100 (\$10,000.00) Dollars
per year, to be paid from and out of the Trunk Highway Fund. Said
Special Assistant Attorney General shall serve at the pleasure of the
Attorney General or until this appointment shall be revoked or otherwise
terminated in accordance with law. Said appointment shall take effect on
the 26th day of June, 1961.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul,
Minnesota, this 26th day of June, 1961.



WALTER F. MONDALE
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

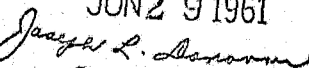
I, MICHAEL R. MORIARTY, do hereby solemnly swear that I will support
the Constitution of the United States and of this State, and faithfully
discharge the duties of the office of Special Assistant Attorney General for
the Commissioner of Highways of the State of Minnesota to the best of my
judgment and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


Michael R. Moriarty

Subscribed and sworn to before me
this 27th day of June, 1961.


Dorothy Nasseff
Notary Public, Ramsey County, Minn.
My Commission Expires May 28, 1966.

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

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 29 1961

Secretary of State

15354