

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

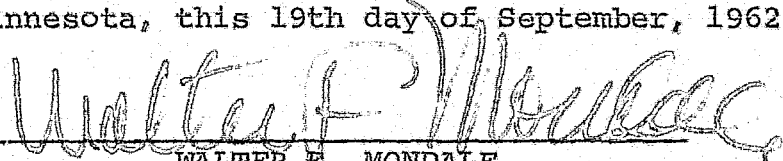
KNOW ALL MEN BY THESE PRESENTS, That I, WALTER F. MONDALE, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Minnesota Statutes 1961, § 8.06, and upon the request of the Commissioner of Highways, do hereby constitute and appoint

LEO CAVANAUGH

of Minneapolis, Minnesota, Special Assistant Attorney General, for the purpose of doing all necessary legal work in connection with the appeal to the Supreme Court of Gerard's, Inc., in the action entitled State v. William R. Malecker, et al. and Gerard's, Inc., et al. S.P. 2785(393)907, Hennepin County, Parcel 14, Supreme Court File No. 38492. He shall be compensated in accordance with the minimum fee schedule as established by the Minnesota State Bar Association, which shall include all clerical and other necessary office expenses incurred by counsel, together with necessary travel expenses, and that said compensation is 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 and until the matter hereinbefore mentioned is completed. Said appointment shall take effect on the 19th day of September, 1962.

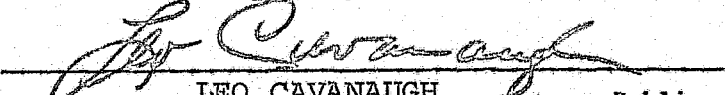
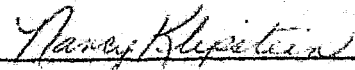
#15-987  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
OCT 11 - 1962  
James A. Lamm  
Secretary of State

Witness my hand at St. Paul, Minnesota, this 19th day of September, 1962.

  
WALTER F. MONDALE  
Attorney General

STATE OF MINNESOTA )  
  ) SS  
COUNTY OF RAMSEY )

I, LEO CAVANAUGH, do 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 State of Minnesota to the best of my judgment and ability, so help me, God.

  
LEO CAVANAUGH  
Notary Public, Hennepin County, Minn. My commission exp. 2/12/66  
  
(Nancy Klipstein)

Subscribed and sworn to before me this 21 day of September, 1962.