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 upon the request of the Commissioner of Highways, do hereby constitute and appoint

DAVID S. BARNETT

of St. Paul, Minnesota, Special Assistant Attorney General and fix his compensation in the sum of Six Thousand Dollars (\$6,000) 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 1st day of April, 1964.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 19th day of March, 1964.

WALTER F. MONDALE Attorney General

STATE OF MINNESOTA) SECOUNTY OF RAMSEY

I, DAVID S. BARNETT, 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 Commissioner of Highways of the State of Minnesota to the best of my judgment and ability, so help me, God.

DAVID S. BARNETT

Subscribed and sworn to before me this 24 day of March, 1964.

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JUNE ROUSSEAU Notary Public, Ramsey County, Minn. My Commission Expires Oct. 28, 1966. #16846

No-Male

STATE OF MINNESOTA DEPARTMENT OF STATE

FILED MAR 2 6 1964

Secretary of State