

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, ROBERT W. MATTSON, 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

MILTON G. DUNHAM

of Minneapolis, Minnesota, Special Assistant Attorney General and fix his compensation in the sum of Twelve Thousand (\$12,000) Dollars 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 30th day of December, 1964.

IN TESTIMONY WHEREOF, I hereunto set my hand at Saint Paul, Minnesota, this 30th day of December, 1964.



ROBERT W. MATTSON
Attorney General

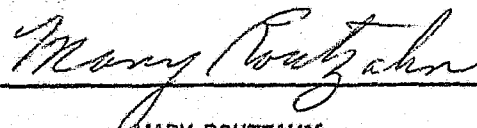
STATE OF MINNESOTA)
)ss.
County of Ramsey)

I, MILTON G. DUNHAM, 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.



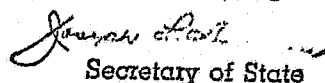
MILTON G. DUNHAM

Subscribed and sworn to before me this 30th day of December, 1964.



MARY ROUTZAHN
Notary Public, Ramsey County, Minn.
My Commission Expires Oct. 29, 1970.

#17229
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 6 - 1965



Secretary of State