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

GERALD H. GEHEREN

of Saint Paul, Minnesota, Special Assistant Attorney General, and fix his compensation in the sum of Thirteen Thousand (\$13,000) 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 Docember, 1964.

ROBERT W. MATTSON Attorney General

STATE OF MINNESOTA)

)ss. County of Ramsey)

I, GERALD H. GEHEREN, 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.

GERALD H. GEHEREN

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

Many (au jahn

MARY ROUTZAHN Notary Public, Ramsey County, Minn, My Commission Expires Oct. 29, 1976.

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STATE OF MINNESOTA DEPARTMENT OF STATE

FILED JAN 6 - 1965

Secretary of State