

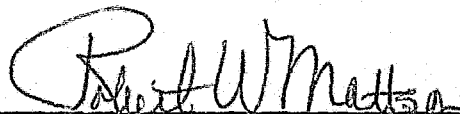
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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 particularly by authority of Minnesota Statutes 1961, Section 8.06, and upon the request of the Commissioner of Highways, do hereby constitute and appoint

MICHAEL L. KIEFER

of Minneapolis, Minnesota, as Special Assistant Attorney General, assigned to the Department of Highways, for the period commencing December 30, 1964, and to serve at the pleasure of the Attorney General, or until this appointment shall be revoked or otherwise terminated in accordance with law; and I hereby fix the compensation of said Michael E. Kiefer at the sum of Six Thousand Dollars (\$6,000) per annum, to be paid from the appropriation made for that department.

IN TESTIMONY WHEREOF, I have 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)

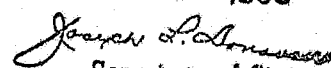
I, MICHAEL L. KIEFER, do solemnly swear that I will support the Constitution of the United States and of this state and that I will faithfully discharge the duties of the office of Special Assistant Attorney General of the State of Minnesota to the best of my judgment and ability, so help me, God.


MICHAEL L. KIEFER

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.

#17317
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 6 - 1965

Secretary of State