

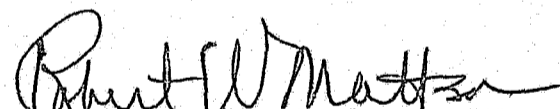
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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 law, and at the request of the Board of Registration for Architects, Engineers and Land Surveyors of the State of Minnesota, do hereby constitute and appoint

LAWRENCE J. HAYES

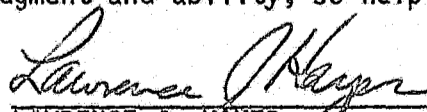
of St. Paul, Minnesota, as Special Assistant Attorney General for said Board of Registration for Architects, Engineers and Land Surveyors, for the period commencing December 30, 1964, to be paid on a reasonable fee basis from and out of the funds of said Board, for attending its regular meetings and advising said Board, extra board meetings, trial of cases in court, investigations, and such legal research as may be required. Said appointee shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law.

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

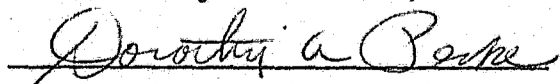

ROBERT W. MATTSON
Attorney General

STATE OF MINNESOTA)
COUNTY OF RAMSEY) SS.

I, LAWRENCE J. HAYES, do solemnly swear that I will support the Constitution of the United States and of this state, and will faithfully discharge the duties of said Special Assistant Attorney General for the Board of Registration for Architects, Engineers and Land Surveyors of the State of Minnesota to the best of my judgment and ability, so help me, God.

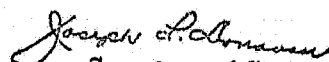

LAWRENCE J. HAYES

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



DOROTHY A. PESKE
Notary Public, Dakota County, Minn.
My Commission Expires Dec. 16, 1970

17399
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 1 - 1965


Secretary of State

17399