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

WARREN E. PETERSON

of St. Paul, Minnesota, as Special Assistant Attorney General, assigned to the Department of Highways, for the period commencing June 15, 1965, 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 WARREN E. PETERSON at the sum of Seven Thousand Two Hundred Dollars (\$7,200) per annum, to be paid from the appropriation made for that Department.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 21st day of May, 1965.

ROBERT W. MATTSON Attorney General

STATE OF MINNESOTA)) COUNTY OF RAMSEY)

I, WARREN E. PETERSON, 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.

SS.

WARREN E. PETERSON # 17560 STATE OF MINNESOTA

DEPARTMENT OF STATE

FILED MAY 2 7 1965

Secretary of State

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Subscribed and, sworn to before me this day of May, 1965

MARY ROUTZAHN MARY ROUTZAHN

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