

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, Section 8.06, and upon the request of the Commissioner of Highways, do hereby constitute and appoint

LESTER E. MC AULIFFE

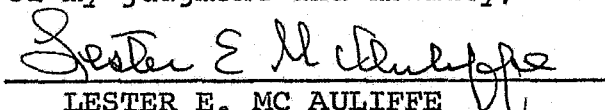
of Saint Paul, Minnesota, Special Assistant Attorney General, and fix his compensation in the sum of Nine Thousand Five Hundred Dollars (\$9,500) per annum, to be paid from and out of the Trunk Highway Fund. Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. Said appointment shall take effect on the 16th day of February, 1966.

IN TESTIMONY WHEREOF, I hereunto set my hand at St. Paul, Minnesota, this 14th day of February, 1966.

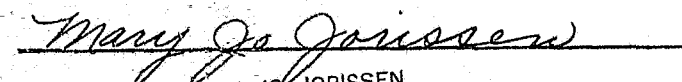

ROBERT W. MATTSON
Attorney General

STATE OF MINNESOTA)
) SS.
COUNTY OF RAMSEY)

I, LESTER E. MC AULIFFE, 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.


LESTER E. MC AULIFFE

Subscribed and sworn to before
me this 28th day of February, 1966.


MARY JO JORISSEN
Notary Public, Ramsey County, Minn.
My Commission Expires June 11, 1972.

#18067
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 9 - 1966


Joseph P. Thompson
Secretary of State