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 the 16th day of February, 1966, 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 Eight Thousand Five Hundred Dollars ($8,500) 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 14th day of February, 1966.

Robert W. Mattson

ROBERT W. MATTSON
Attorney General

STATE OF MINNESOTA)
) SS.
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.

Warren E. Peterson

WARREN E. PETERSON

Subscribed and sworn to before me this 14th day of February, 1966.

Margaret M. Hansen

MARGARET M. HANSEN
Notary Public, Ramsey County, Minn.
My Commission Expires April 15, 1971.

#18072

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 9 - 1966

Joseph L. Donovan
Secretary of State