

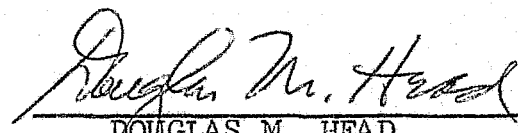
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, DOUGLAS M. HEAD, 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. MCAULIFFE, JR.

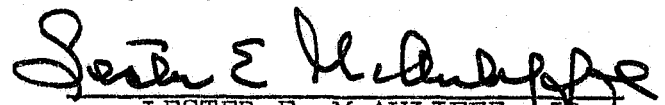
of Saint Paul, Minnesota, Special Assistant Attorney General and fix his compensation in the sum of Ten Thousand Five Hundred (\$10,500) per annum, to be paid from and out of the Trunk Highway Funds. Said Special Assistant Attorney shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. Said appointment shall take effect on the 3rd day of January, 1967.

IN TESTIMONY WHEREOF, I hereunto set my hand at Saint Paul, Minnesota, this 3rd day of January, 1967.

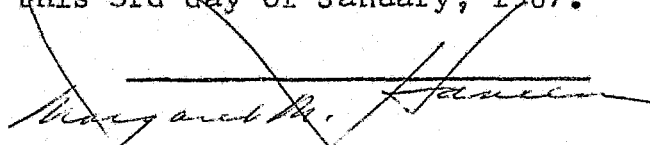

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss.
County of Ramsey)

I, LESTER E. MCAULIFFE, JR., 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.

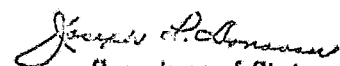

LESTER E. MCAULIFFE, JR.

Subscribed and sworn to before me
this 3rd day of January, 1967.



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

#18558
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 6 - 1967


Secretary of State