

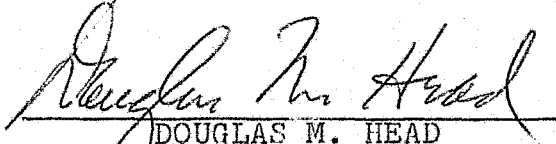
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

PERRY G. VOLDNESS

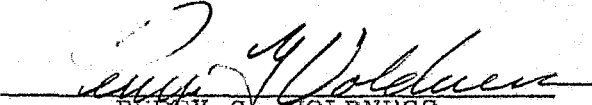
of Bloomington, Minnesota, as Acting Deputy Attorney General in
the Department of the Attorney General, Department of Highways,
for the period commencing January 3, 1967, and to serve at the
pleasure of the Attorney General, or until this appointment shall
be revoked or otherwise terminated in accordance with law; the
compensation of PERRY G. VOLDNESS being set by statute and to be
paid from and out of the Trunk Highway Fund.

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


DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) SS.
COUNTY OF RAMSEY)

I, PERRY G. VOLDNESS, 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 Acting Deputy
Attorney General for the Commissioner of Highways of the State of
Minnesota to the best of my judgment and ability, so help me, God.

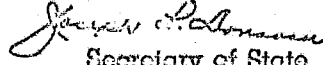

PERRY G. VOLDNESS

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


Margaret M. Hansen

MARGARET M. HANSEN
Notary Public, Ramsey County
My Commission Expires August 1, 1968

#18561
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 6 - 1967


James Pollock
Secretary of State