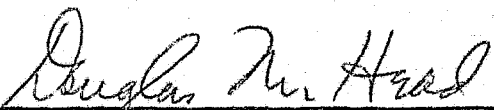


STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

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

WILLIAM E. FALVEY  
of St. Paul, Minnesota, Special Assistant Attorney General  
and fix his compensation in the sum of Seven Thousand Five Hundred Dollars (\$7,500) per annum, to be paid from and out of the Trunk Highway Funds. 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 3rd day of January, 1967.

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

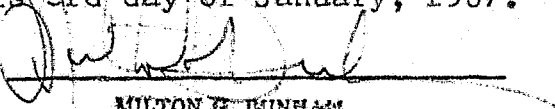
  
DOUGLAS M. HEAD  
Attorney General

STATE OF MINNESOTA )  
                              ) ss.  
County of Ramsey     )

I, William E. Falvey 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.

  
WILLIAM E. FALVEY

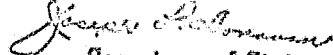
Subscribed and sworn to before me  
this 3rd day of January, 1967.

  
MILTON G. DUNHAM  
Notary Public, Hennepin County, Minnesota  
My Commission Expires Oct. 27, 1968.

#18020

STATE OF MINNESOTA  
DEPARTMENT OF STATE

FILED  
JAN 8 - 1967

  
Secretary of State

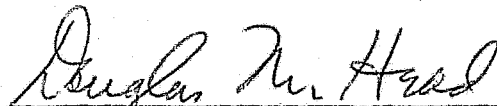
STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

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

WILLIAM E. FALVEY

of St. Paul, Minnesota, Special Assistant Attorney General and fix his compensation in the sum of Seven Thousand Five Hundred Dollars (\$7,500) per annum, to be paid from and out of the Trunk Highway Funds. 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 3rd day of January, 1967.

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

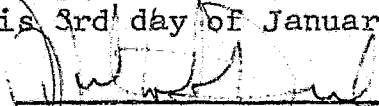
  
DOUGLAS M. HEAD  
Attorney General

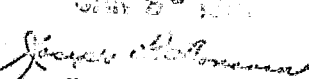
STATE OF MINNESOTA )  
County of Ramsey ) ss.

I, William E. Falvey 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.

  
WILLIAM E. FALVEY

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

  
MILTON G. DUNHAM  
Notary Public, Hennepin County, Minnesota  
My Notary Public Expires Oct. 27, 1967.

#18020  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JAN 5 - 1967  
  
Secretary of State