

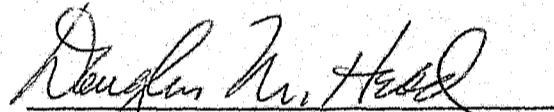
STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

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 1961, Section 8.06, and upon the request of  
the Commissioner of Highways, do hereby constitute and appoint

JAMES M. PERRIGO

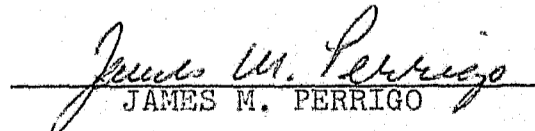
of St. Paul, Minnesota, as Special Assistant Attorney General,  
assigned to the Department of Highways, for the period commencing  
the 3rd day of January, 1967, and to serve at the pleasure of the  
Attorney General, or until this appointment shall be revoked or  
otherwise terminated in accordance with law; and I hereby fix the  
compensation of said JAMES M. PERRIGO at the sum of Nine Thousand  
Dollars (\$9,000) 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 3rd day of January, 1967.


  
DOUGLAS M. HEAD  
Attorney General

STATE OF MINNESOTA )  
                          ) SS.  
COUNTY OF RAMSEY )

I, JAMES M. PERRIGO, 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.

  
JAMES M. PERRIGO

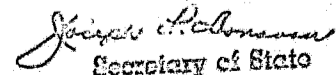
Subscribed and sworn to before me  
this 3rd day of January, 1967.



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

STATE OF MINNESOTA  
DEPARTMENT OF COMMERCE

FILED  
JAN 9 - 1967

  
Secretary of State

#18622