

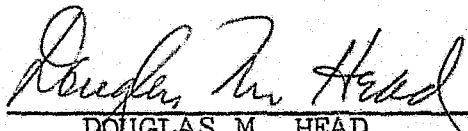
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

MILTON G. DUNHAM

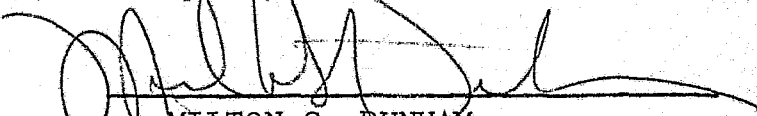
of Minneapolis, Minnesota, Special Assistant Attorney General and fix his compensation in the sum of Thirteen Thousand Five Hundred (\$13,500) per annum, to be paid from and out of the Trunk Highway Funds. Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General or 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.

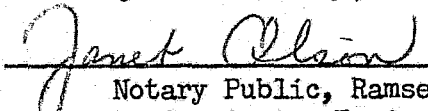

DOUGLAS M. HEAD
Attorney General

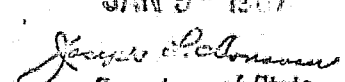
STATE OF MINNESOTA)
County of Ramsey) ss.

I, Milton G. Dunham 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.


MILTON G. DUNHAM

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


Notary Public, Ramsey County, Minn.
My Commission Expires Nov. 14, 1969

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 9 - 1967

Secretary of State

#18623