

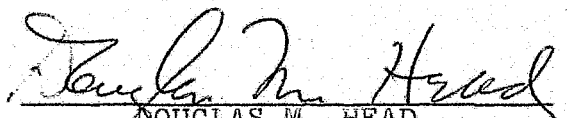
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

MICHAEL L. KIEFER

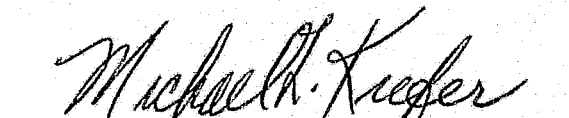
of Minneapolis, Minnesota, Special Assistant Attorney General, and
fix his compensation in the sum of Ten Thousand Five Hundred Dollars
(\$10,500) per annum, to be paid from and out of the Trunk Highway
Fund. Said Special Assistant Attorney General shall serve at the
pleasure of the Attorney General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

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

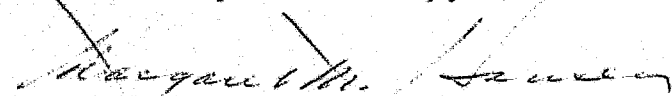

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) SS.
COUNTY OF RAMSEY)

I, MICHAEL L. KIEFER, 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.

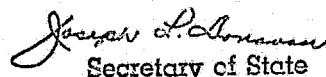

MICHAEL L. KIEFER

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.

#18632
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 1 1967


Secretary of State