

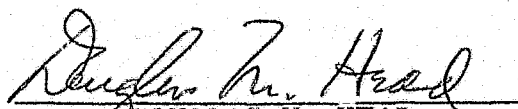
STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

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

GERALD H. GEHEREN

of St. Paul, Minnesota, Special Assistant Attorney General, and  
fix his compensation in the sum of Fourteen Thousand Five Hundred  
Dollars (\$14,500) 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 appointment 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.

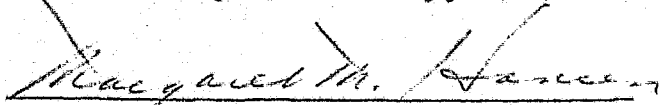
  
DOUGLAS M. HEAD  
Attorney General

STATE OF MINNESOTA )  
                              ) SS.  
COUNTY OF RAMSEY )

I, GERALD H. GEHEREN, 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.

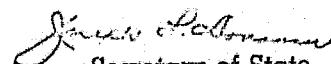
  
GERALD H. GEHEREN

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.

#18634  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JAN 13 1967

  
Secretary of State