

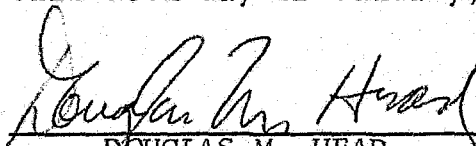
STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, DOUGLAS M. HEAD,  
Attorney General of the State of Minnesota, by virtue of authority  
vested in me by statute, and particularly by authority of Minnesota  
Statutes, Section 8.06, have constituted and appointed

NORMAN R. CARPENTER

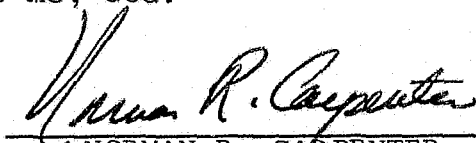
of Minneapolis, Minnesota, as Special Assistant Attorney General  
on January 16, 1967, for the purpose of providing legal services  
for the Highway Department and such other matters as the Attorney  
General may assign. He shall be compensated on a reasonable fee  
basis, which shall include all clerical and other necessary office  
expenses incurred by counsel, together with necessary travel expenses;  
and that said compensation is to be paid from the appropriation made  
for the Trunk Highway Fund. Said Special Assistant Attorney General  
shall serve at the pleasure of the Attorney General and until the  
matters hereinbefore mentioned are completed.

Dated at St. Paul, Minnesota, this 16th day of January, 1967.

  
DOUGLAS M. HEAD  
Attorney General

STATE OF MINNESOTA )  
                          )ss.  
COUNTY OF RAMSEY )

I, NORMAN R. CARPENTER, do hereby 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 State of Minnesota to the best  
of my judgment and ability, so help me, God.

  
NORMAN R. CARPENTER

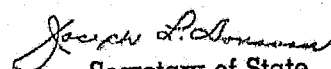
Subscribed and sworn to before me  
this 16th day of January, 1967.



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

STATE OF MINNESOTA  
DEPARTMENT OF STATE

FILED  
FEB 21 1967

  
Secretary of State

18717