

STATE OF MINNESOTA

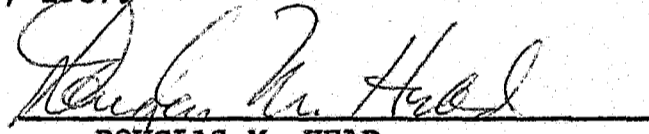
OFFICE OF THE ATTORNEY GENERAL

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

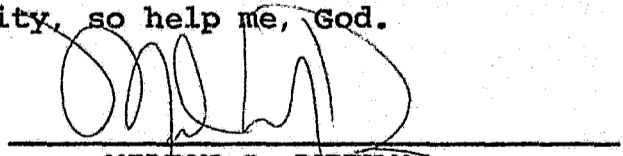
Of Minneapolis, Minnesota, Special Assistant Attorney General and fix his compensation in the sum of Fifteen Thousand Dollars (\$15,000) per annum, to be paid from and out of the Trunk Highway Funds. Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. Said appointment shall take effect on the 1st day of July, 1967.

IN TESTIMONY WHEREOF, I hereunto set my hand at Saint Paul, Minnesota, this 1st day of July, 1967.

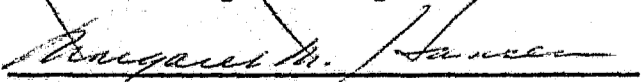

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

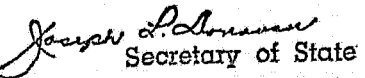
I, MILTON G. DUNHAM, do solemnly swear that I will support the Constitution of the United States and of this State and faithfully discharge the duties of the office of Special Assistant Attorney General for the Commissioner of Highways of the State of Minnesota to the best of my judgment and ability, so help me, God.


MILTON G. DUNHAM

Subscribed and sworn to before me
this 1st day of July, 1967



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

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG - 2 1967 19115

Secretary of State