

STATE OF MINNESOTA

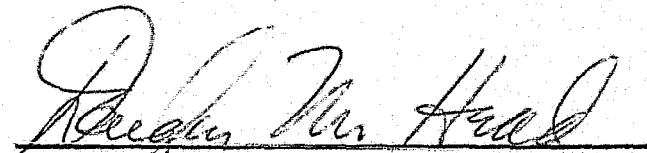
OFFICE OF THE ATTORNEY GENERAL

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

KARL J. HERMAN

of St. Paul, Minnesota, Special Assistant Attorney General,
and fix his compensation in the sum of Thirteen Thousand Five
Hundred Dollars (\$13,500) per annum to be paid 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 St. Paul, Minnesota,
this 1st day of July, 1967.

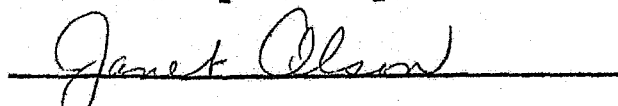

DOUGLAS M. HEAD
Attorney General

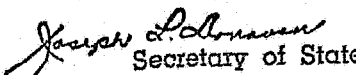
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, KARL J. HERMAN, 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.


KARL J. HERMAN

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


JANET OLSON
Notary Public, Ramsey County, Minn.
My Commission Expires Nov. 15, 1968

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG - 2 1967 19120

Secretary of State