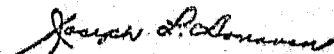


STATE OF MINNESOTA

DEPARTMENT OF STATE

FILED
AUG 14 1967
Secretary of State

STATE OF MINNESOTA

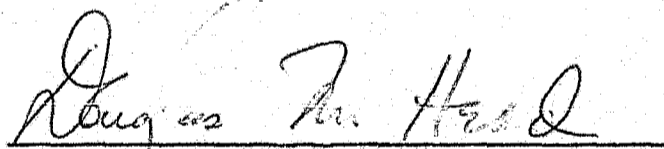
OFFICE OF THE ATTORNEY GENERAL

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

ERIC B. SCHULTZ

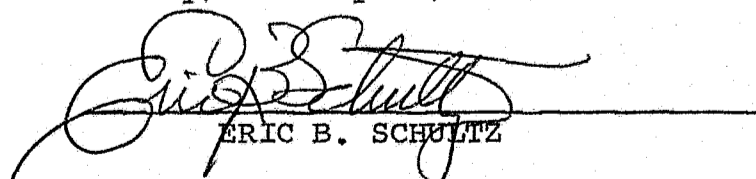
of Edina, Minnesota, Special Assistant Attorney General, and fix
his compensation in the sum of Eight Thousand Four Hundred Dollars
(\$8,400) per annum, to be paid from and out of the Trunk Highway Fund.
Said Special Assistant Attorney General shall serve at the pleasure
of the Attorney General or until this appointment shall be revoked
or otherwise terminated in accordance with law. Said appointment
shall take effect on the 1st day of August, 1967.

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

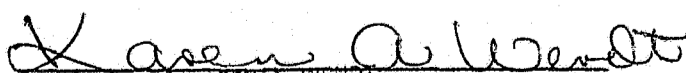

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, ERIC B. SCHULTZ, 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.


ERIC B. SCHULTZ

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


KAREN A. WENDT
Notary Public, Ramsey County, Minn.
My Commission Expires Dec. 1, 1972

1925