

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
SEP 12 1967

Joseph A. Holman
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

CAROL A. LOFTHOUSE

of Edina, Minnesota, Special Assistant Attorney General, and fix
her compensation in the sum of Seven Hundred Dollars (\$700) per
month, 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 11th day of September, 1967.

IN TESTIMONY WHEREOF, I hereunto set my hand at St. Paul,
Minnesota, this 11th day of September, 1967.

Douglas M. Head
DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, CAROL A. LOFTHOUSE, do solemnly swear that I will support the
Constitution of the United States and of the State of Minnesota 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.

Carol A. Lofthouse
CAROL A. LOFTHOUSE

Subscribed and sworn to before me
this 11th day of September, 1967.

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

Margaret M. Hansen

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