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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 11 1968
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, do hereby constitute and appoint

ROBERT A. STEIN

of Minneapolis, Minnesota, as Special Counsel to act for the Department of Highways 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 travel expenses, and that said compensation is to be paid from the Trunk Highway Funds. He shall serve at the pleasure of the Attorney General, or until this commission shall be revoked or otherwise terminated by law. Said appointment shall take effect on the 23rd day of February, 1968.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 23rd day of February, 1968.

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss
COUNTY OF HENNEPIN)

I, ROBERT A. STEIN, do hereby solemnly swear that I will support the Constitution of the United States and of this State and that I will faithfully discharge the duties of Special Counsel to the best of my judgment and ability, so help me, God.

ROBERT A. STEIN

Subscribed and sworn to before me
this 7th day of March, 1968.

ARLETTE M. SODERBERG
Notary Public, Hennepin County, Minn.
My Commission Expires Aug. 8, 1970.