

STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

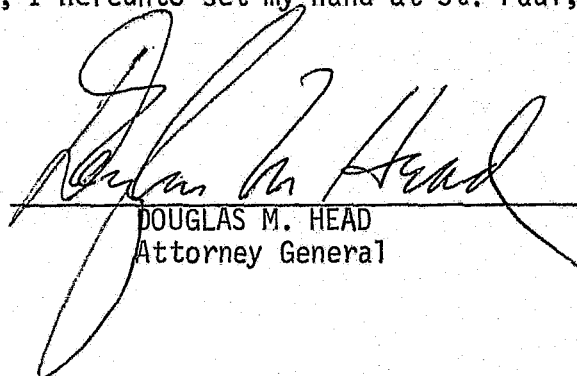
#19876

KNOW ALL MEN BY THESE PRESENTS, That I, DOUGLAS M. HEAD, Attorney General of the State of Minnesota, by virtue of 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

CHARLES R. HALL

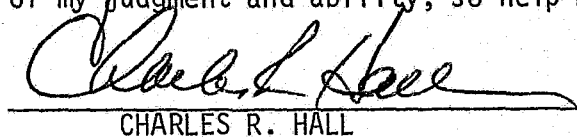
of Fridley, Minnesota, Special Assistant Attorney General, and fix his compensation in the sum of Eleven Thousand Five Hundred Dollars (\$11,500) per annum to be paid out of the Trunk Highway Funds. Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. Said appointment shall take effect on the 1st day of April, 1968.

IN TESTIMONY WHEREOF, I hereunto set my hand at St. Paul, Minnesota, this 1st day of April, 1968.

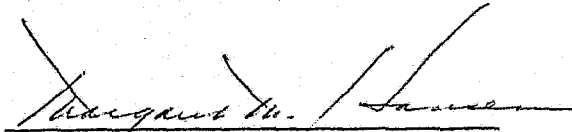

DOUGLAS M. HEAD
Attorney General

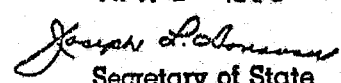
STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss.

I, CHARLES R. HALL, 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 and the State of Minnesota to the best of my judgment and ability, so help me, God.


CHARLES R. HALL

Subscribed and sworn to before me
this 1st day of April, 1968.


MARGARET M. HANSEN
Notary Public, Ramsey County, Minn.
My Commission Expires April 16, 1970.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 5 - 1968

Secretary of State