

STATE OF MINNESOTA

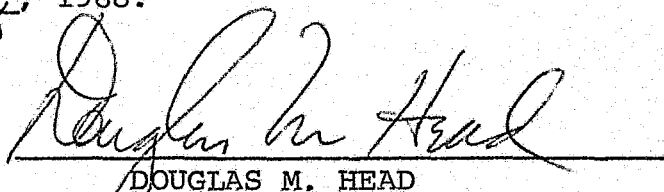
OFFICE OF THE ATTORNEY GENERAL

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

RICHARD T. INCE


of Minneapolis, Minnesota, Special Assistant, and fix his compensation in the sum of Ten Thousand Four Hundred Dollars (\$10,400) per year, to be paid from and 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 3rd day of July, 1968.

IN TESTIMONY WHEREOF, I hereunto set my hand at Saint Paul, Minnesota, this 15 day of July, 1968.

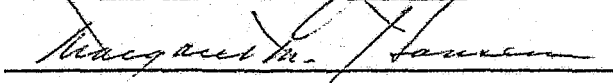
  
DOUGLAS M. HEAD  
Attorney General

STATE OF MINNESOTA )  
                                  ) ss  
COUNTY OF RAMSEY )

I, RICHARD T. INCE, 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.

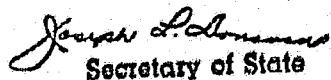
  
RICHARD T. INCE

Subscribed and sworn to before me  
this 15th day of July, 1968.



MARGARET M. HANSEN  
Notary Public, Ramsey County, Minn.  
My Commission Expires April 15, 1973

#20159

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
**FILED**  
JUL 18 1968  
  
Secretary of State