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

JAMES M. PERRIGO

of Saint Paul, Minnesota, Special Assistant Attorney General, and fix his compensation in the sum of Ten Thousand (\$10,000) Dollars 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 2900 day of Jugust. 1968.

DOUGLAS M. HEAD Attorney General

STATE OF MINNESOTA)

SS.

COUNTY OF RAMSEY

I, JAMES M. PERRIGO, 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.

Subscribed and sworn to before me this 27thday of Quaust, 1968.

#20141

FILED AUG 29 1968

LEONA LEWIS

Notary Public, Ramsey County, Minn. My Commission Expires June 3, 1975 Secretary of State