STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 11 1968
Joseph L. Donovan
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 authority vested in me by statute, and particularly by authority of Minnesota Statutes, Section 8.06, do hereby constitute and appoint

WOOD, KING, DAWSON, LOGAN, LOVE & SABATINE

of New York City, New York, as Special Counsel in the matter of the Minnesota Trunk Highway Bonds of 1968. They shall be compensated on a reasonable fee basis, which shall include all clerical and other necessary office expenses incurred by counsel, together with necessary travel expenses; and that said compensation is to be paid from the Minnesota Trunk Highway Fund. This appointment shall be effective June 28, 1968. Said Special Counsel shall serve at the pleasure of the Attorney General or until the matter hereinbefore mentioned is completed.

Dated at St. Paul, Minnesota, this 28th day of June, 1968.

DOUGLAS M. HEAD
Attorney General

STATE OF NEW YORK)
) SS
COUNTY OF NEW YORK)

WOOD, KING, DAWSON, LOGAN, LOVE & SABATINE do hereby solemnly swear that they will support the Constitution of the United States and of the State of Minnesota and faithfully discharge the duties of the office of Special Counsel for the Minnesota Trunk Highway Bonds of 1968 to the best of our judgment and ability, so help us, God.

for
Wood, King, Dawson, Logan,
Love & Sabatine

Subscribed and sworn to before me this 2nd day of July, 1968.

G. EVELYN BROOKS
Notary Public, State of New York
No. 3-[illegible]
Qualified in New York County
Commission Expires March 30, 1969

#20237

RECEIVED
JUL 8 - 1968
ATTORNEY GENERAL
102 STATE CAPITOL
ST. PAUL, MINN. 55101