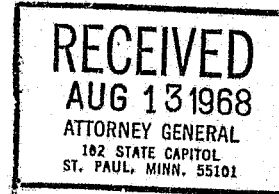


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

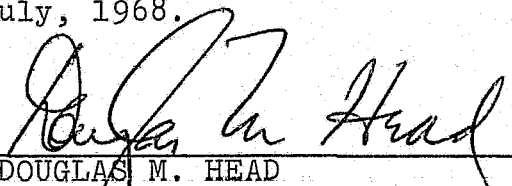


KNOW ALL MEN BY THESE PRESENTS, That I, DOUGLAS M. HEAD, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Minnesota Statutes, Section 8.06, and upon the request of the Commissioner of Highways, do hereby constitute and appoint

JERRY H. UDESEN

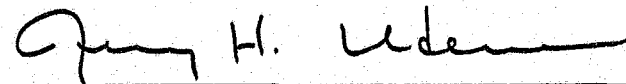
Of Rochester, Minnesota, Special Assistant Attorney General, and fix his compensation in the sum of Nine Thousand Dollars (\$9,000) Per Annum, to be paid from and out of the Trunk Highway Fund. Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. Said appointment shall take effect on the 17th day of July, 1968.

IN TESTIMONY WHEREOF, I hereunto set by hand at St. Paul, Minnesota, this 17th day of July, 1968.


DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss.

I, JERRY H. UDESEN, do solemnly swear that I will support the Constitution of the United States and of the State of Minnesota 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.

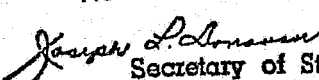

JERRY H. UDESEN

Subscribed and sworn to before me
this 17th day of July, 1968.



MARY S. SIEGEL
Notary Public, Ramsey County, Minn.
My Commission Expires May 9, 1975

#20240

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 14 1968

Secretary of State