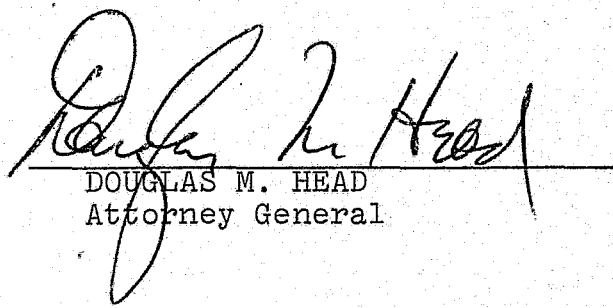


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

MICHAEL L. SCHWAB

of Saint Paul, Minnesota, Legal Assistant and fix his compensation in the sum of Seven Hundred and Twenty-Two Dollars (\$722) per month, to be paid from and out of the Trunk Highway Funds. Said legal Assistant 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 18th day of July, 1968.


DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) SS
COUNTY OF RAMSEY)

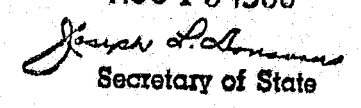
I, MICHAEL L. SCHWAB, do solemnly swear that I will support the Constitution of the United States and of this State and faithfully discharge the duties of the office of Legal Assistant of the State of Minnesota to the best of my judgment and ability, so help me, God.


MICHAEL L. SCHWAB

Subscribed and sworn to before me
this 18th day of July, 1968.



MARGARET M. HANSEN
Notary Public, Ramsey County, Minn.
My Commission Expires April 15, 1971

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 13 1968

Secretary of State

#20241