

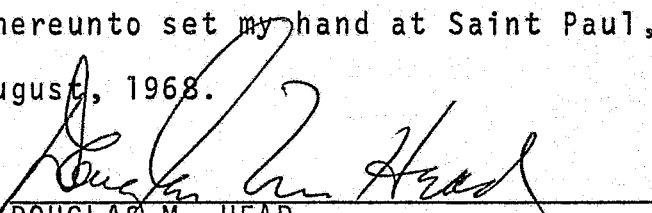
STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

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

DAVID L. PHILLIPS

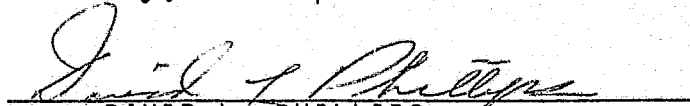
of Minneapolis, Minnesota, Special Assistant Attorney General, and  
fix his compensation in the sum of Ten Thousand Dollars (\$10,000)  
per year, to be paid from and out of the Trunk Highway Funds. Said  
Special Assistant Attorney General shall serve at the pleasure of  
the Attorney General or until this appointment shall be revoked  
or otherwise terminated in accordance with law. Said appointment  
shall take effect on the 19th day of August, 1968.

IN TESTIMONY WHEREOF, I hereunto set my hand at Saint Paul,  
Minnesota, this 19th day of August, 1968.

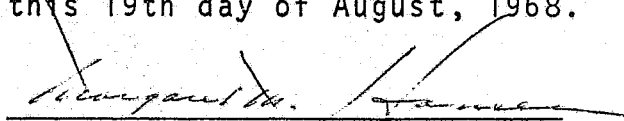
  
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DOUGLAS M. HEAD  
Attorney General

STATE OF MINNESOTA )  
                          ) ss.  
COUNTY OF RAMSEY )

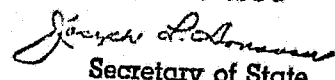
I, DAVID L. PHILLIPS, do solemnly swear that I will support the  
Constitution of the United States and of this State and faithfully  
discharge the duties of the office of Special Assistant Attorney  
General for the Commissioner of Highways of the State of Minnesota  
to the best of my judgment and ability, so help me God.

  
\_\_\_\_\_  
DAVID L. PHILLIPS

Subscribed and sworn to before me  
this 19th day of August, 1968.

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

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
OCT 21 1968

  
\_\_\_\_\_  
Joseph A. Johnson  
Secretary of State

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