

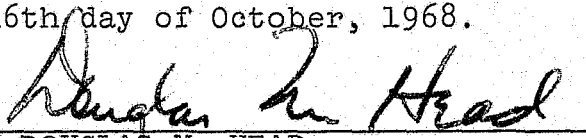
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STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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. KELLEY

of Saint Paul, Minnesota, Special Assistant Attorney General, 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 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 16th day of October, 1968.



DOUGLAS M. HEAD
Attorney General

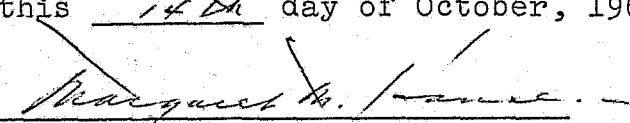
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, JAMES M. KELLEY, 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
of the State of Minnesota to the best of my judgment and ability, so
help me, God.

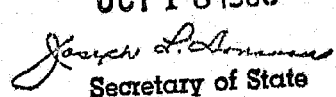


JAMES M. KELLEY

Subscribed and sworn to before me
this 14th day of October, 1968.



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

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 18 1968

Secretary of State

20331