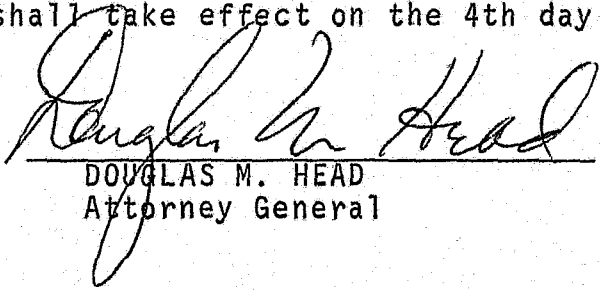


STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

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

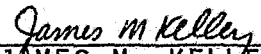
JAMES M. KELLEY

of West St. Paul, Minnesota, Special Assistant Attorney General, and  
fix his compensation in the sum of Nine Thousand Three Hundred and  
Seventy-Two Dollars (\$9,372) per annum, 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 4th day of  
December, 1968.

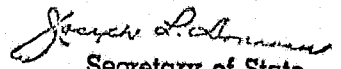
  
DOUGLAS M. HEAD  
Attorney General

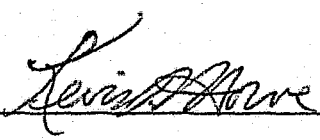
STATE OF MINNESOTA )  
COUNTY OF RAMSEY ) ss.

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 4th day of December, 1968.

#20386  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
DEC 4 - 1968  
  
Secretary of State

  
KEVIN P. HOWE  
Notary Public, Dakota County, Minn.  
My Commission Expires Mar. 14, 1972.