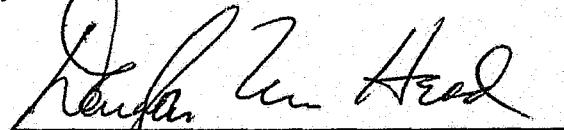


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

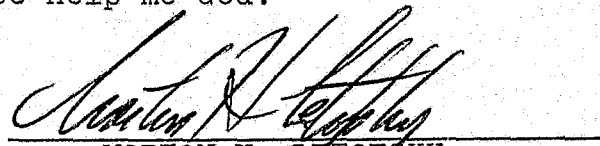
MORTON H. LETOFSKY

of Minneapolis, Minnesota, Special Assistant Attorney General, and
fix his compensation in the sum of Eleven Thousand Five Hundred Dollars
(\$11,500) 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 1st day of January, 1969.



DOUGLAS M. HEAD
Attorney General

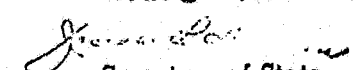
STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss

I, MORTON H. LETOFSKY, 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.


MORTON H. LETOFSKY

Subscribed and sworn to before me
this 2d. day of January 1969.


JANET OLSON
Notary Public, Ramsey County, Minn.
My Commission Expires Nov. 15, 1970

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 8 - 1969

Secretary of State

20541