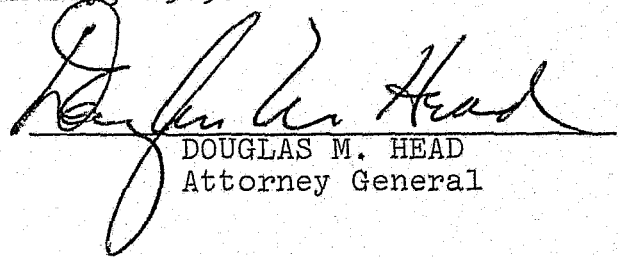


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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 my be 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

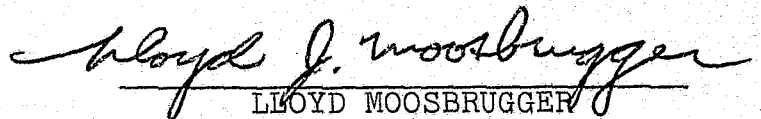
LLOYD MOOSBRUGGER

of Burnsville, Minnesota, Special Assistant Attorney General, and fix
his compensation in the sum of Fifteen Thousand Two Hundred Dollars
(\$15,200) 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.

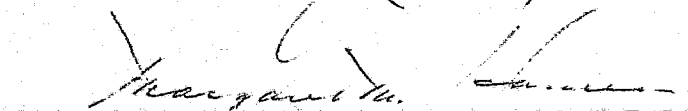

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss

I, LLOYD MOOSBRUGGER, do solemnly swear that I will support the
Constitution of the United States and of this State and faithfully
discharge all of 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.

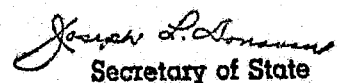

LLOYD MOOSBRUGGER

Subscribed and sworn to before me
this 3rd day of January, 1968.



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

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 8 1969


Secretary of State

20577