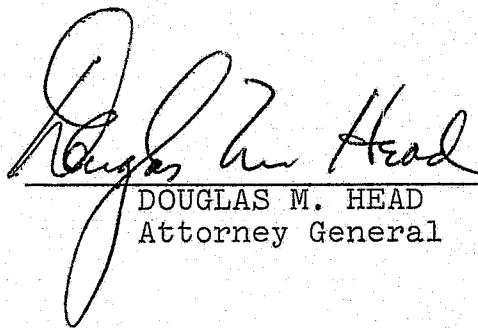


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

DONALD E. NOTVIK

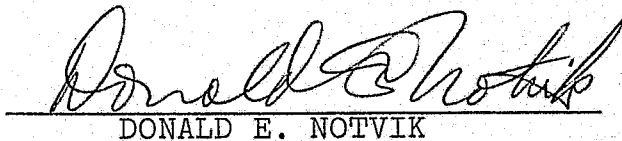
of Minneapolis, Minnesota, Special Assistant Attorney General, and
fix his compensation in the sum of Ten Thousand Dollars (\$10,000) per
year, to be paid from and out of the Trunk Highway Funds. Said
Special Assistant Attorney General shall serve at the pleasure of the
Attorney General or until this appointment shall be revoked or otherwise
terminated in accordance with law. Said appointment shall take effect
on the 1st day of January, 1969.



DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, DONALD E. NOTVIK, 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.

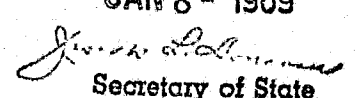


DONALD E. NOTVIK

Subscribed and sworn to before me
this 3rd day of January, 1969.



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

20579