

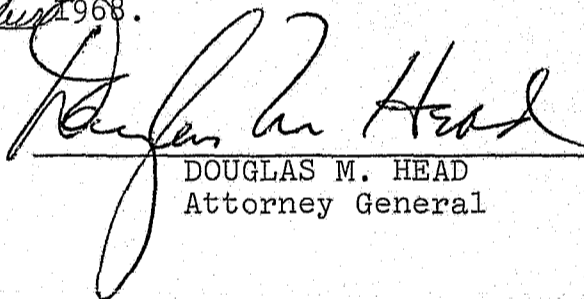
STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

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

DAVID L. PHILLIPS

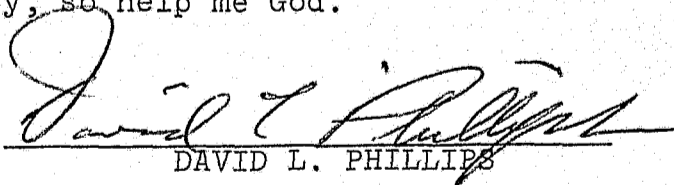
of Minneapolis, Minnesota, Special Assistant Attorney General, and fix his compensation in the sum of Twelve Thousand Dollars (\$12,000) per year, to be paid and from and out of the Trunk Highway Funds. Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or terminated in accordance with law. Said appointment shall take effect on the 1st day of January, 1969.

IN TESTIMONY WHEREOF, I hereunto set my hand at Saint Paul, Minnesota, this 31 day of December, 1968.

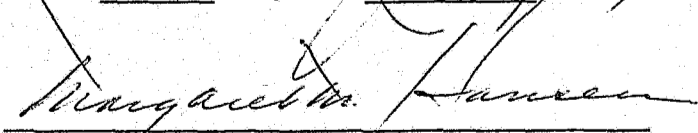
  
\_\_\_\_\_  
DOUGLAS M. HEAD  
Attorney General

STATE OF MINNESOTA )  
  ) ss  
COUNTY OF RAMSEY )

I, DAVID L. PHILLIPS, 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.

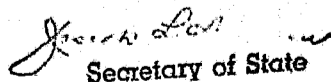
  
\_\_\_\_\_  
DAVID L. PHILLIPS

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

  
\_\_\_\_\_  
MARGARET M. HANSEN

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

20582