

STATE OF MINNESOTA

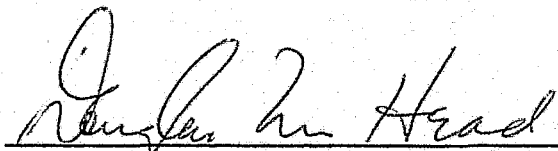
OFFICE OF THE ATTORNEY GENERAL

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 upon the request of the Commissioner of Highways, do hereby constitute and appoint

ERIC B. SCHULTZ

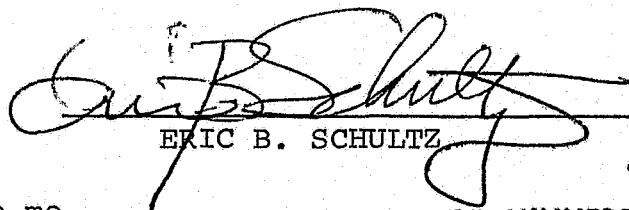
of Edina, Minnesota, as Assistant Attorney General in the Department of the Attorney General, Department of Highways, for the period commencing May 12, 1969, and to serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law; and I hereby fix the compensation of said ERIC B. SCHULTZ at the sum of Twelve Thousand Seven Hundred Dollars (\$12,700) per annum, to be paid from and out of the Trunk Highway Fund.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 7th day of May, 1969.


DOUGLAS M. HEAD
Attorney General

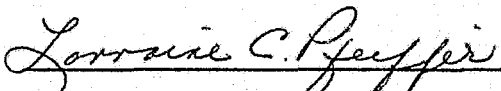
STATE OF MINNESOTA)) ss.
COUNTY OF RAMSEY)

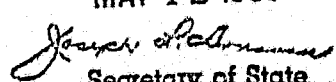
I, ERIC B. SCHULTZ, do solemnly swear that I will support the Constitution of the United States and of this State and faithfully discharge the duties of the office of Assistant Attorney General for the Commissioner of Highways of the State of Minnesota to the best of my judgment and ability, so help me God.


ERIC B. SCHULTZ

20699

Subscribed and sworn to before me this 9th day of May, 1969.


LORRAINE C. PFEIFFER
Notary Public, Dakota County, Minn.
My Commission Expires Sept. 22, 1972

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 12 1969

Secretary of State