

STATE OF MINNESOTA

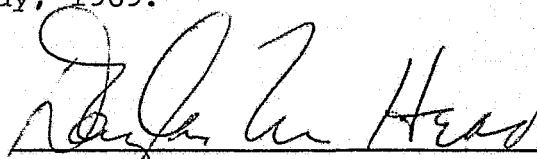
OFFICE OF THE ATTORNEY GENERAL

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 :

MICHAEL L. SCHWAB

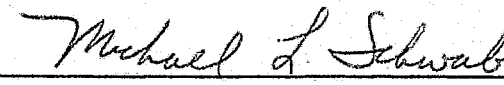
of Saint Paul, Minnesota, Special Assistant Attorney General, and fix his compensation in the sum of Nine Thousand Three Hundred Seventy-two Dollars (\$9,372) per annum to be paid from and out of the Trunk Highway Funds. Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. Said appointment shall take effect the 21st day of May, 1969.

IN TESTIMONY WHEREOF, I hereunto set my hand at Saint Paul, Minnesota, this 21st day of May, 1969.

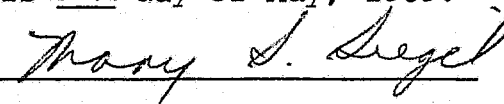

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)) ss.
COUNTY OF RAMSEY)

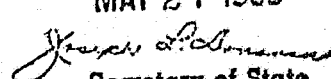
I, MICHAEL L. SCHWAB, do solemnly swear that I will support the Constitution of the United States and of this State and faithfully discharge the duties of the office of Special Assistant Attorney General for the Commissioner of Highways of the State of Minnesota to the best of my judgment and ability,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


MICHAEL L. SCHWAB

Subscribed and sworn to before
me this 22nd day of May, 1969.


MARY S. SIEGEL

Notary Public in and for the State of Minnesota
My Commission Expires 1975

#20999
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 27 1969

Secretary of State