

STATE OF MINNESOTA

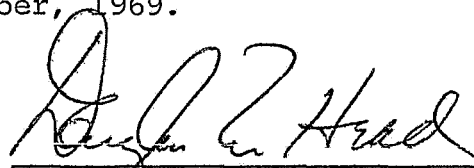
OFFICE OF THE ATTORNEY GENERAL

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

BYRON E. STARNS, JR.

of Minneapolis, Minnesota, as Special Assistant Attorney General, and fix his compensation in the sum of Ten Thousand Five Hundred Dollars (\$10,500) per annum, to be paid from and out of the Trunk Highway Fund. 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 October 17, 1969.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 22 day of October, 1969.

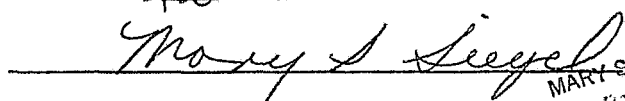

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, BYRON E. STARNS, JR., 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.


BYRON E. STARNS, JR.

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


MARY S. SIEGEL
Notary Public, Ramsey County, Minn.
My Commission Expires May 9, 1975

#21240
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 30 1969


Secretary of State