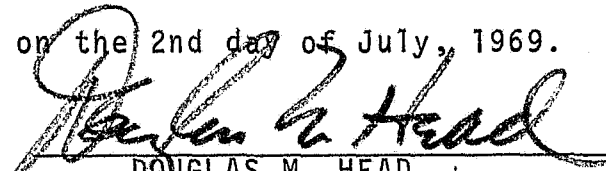


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

RANDALL C. BERKLAND

of St. Paul, Minnesota, Special Assistant Attorney General, and
fix his compensation in the sum of Eleven Thousand Seven Hundred Dollars
(\$11,700) 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 the 2nd day of July, 1969.

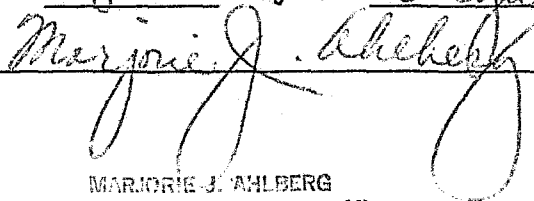

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss

I, RANDALL C. BERKLAND, 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
of the State of Minnesota to the best of my judgment and ability so
help me, God.


RANDALL C. BERKLAND

Subscribed and sworn to before me
this 8th day of August, 1969.


MARJORIE J. AHLBERG

Notary Public, Ramsey County, Minn.
My Commission Expires April 22, 1975

#21251
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 3 - 1969
Secretary of State