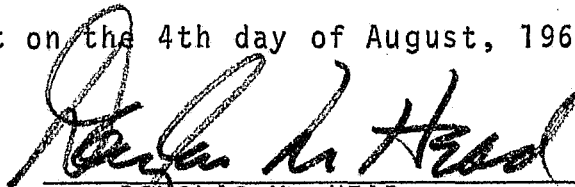


STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

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


JAMES R. KEATING

of Minneapolis, Minnesota, 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 the 4th day of August, 1969.

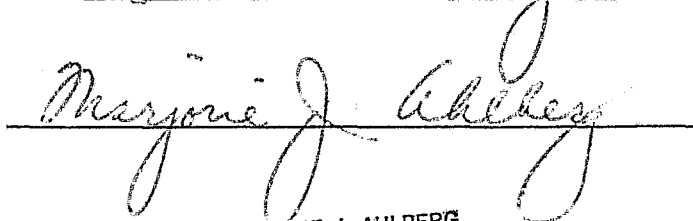
  
\_\_\_\_\_  
DOUGLAS M. HEAD  
Attorney General

STATE OF MINNESOTA )  
COUNTY OF RAMSEY ) ss

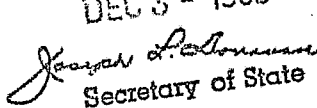
I, JAMES R. KEATING, do solemnly swear that I will support the  
Constitution of the United States and of this State and faithfully  
discharge the duties of the Office of Special Assistant Attorney General  
of the State of Minnesota to the best of my judgment and ability so  
help me, God.

  
\_\_\_\_\_  
JAMES R. KEATING

Subscribed and sworn to before me  
this 8<sup>th</sup> day of August, 1969.

  
\_\_\_\_\_  
MARJORIE J. AHLBERG

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

#21252  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
DEC 3 - 1969  
  
Secretary of State