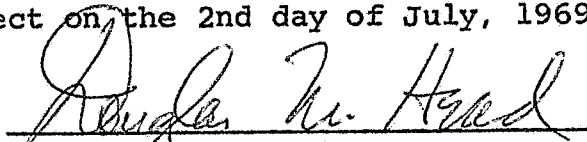


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

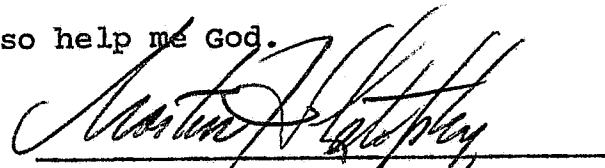
MORTON H. LETOFSKY

of Minneapolis, Minnesota, Special Assistant Attorney General, and
fix his compensation in the sum of Thirteen Thousand Five Hundred
Dollars (\$13,500) 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 appoint-
ment shall be revoked or otherwise terminated in accordance with law.
Said appointment shall take effect on the 2nd day of July, 1969.

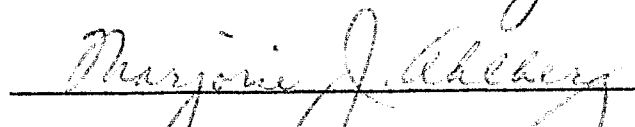

DOUGLAS M. HEAD
Attorney General

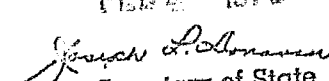
STATE OF MINNESOTA)
) SS
COUNTY OF RAMSEY)

I, MORTON H. LETOFSKY, 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.


MORTON H. LETOFSKY

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

#21373
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 4 - 1970

Joseph A. Adamson
Secretary of State