

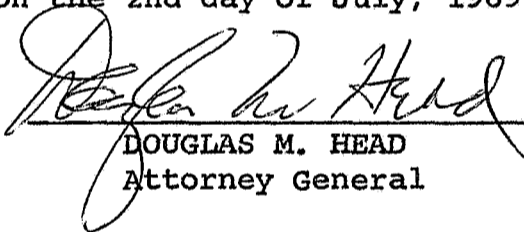
STATE OF MINNESOTA

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

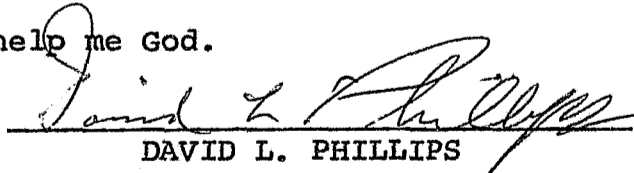
DAVID L. PHILLIPS

of Bloomington, Minnesota, Special Assistant Attorney General, and fix his compensation in the sum of Fourteen Thousand Dollars (\$14,000) 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

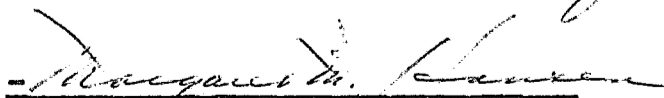
STATE OF MINNESOTA)  
  ) SS  
COUNTY OF RAMSEY )

I, DAVID L. PHILLIPS, 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.

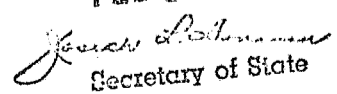
  
\_\_\_\_\_  
DAVID L. PHILLIPS

Subscribed and sworn to before me

this 8th day of August, 1969

  
\_\_\_\_\_  
MARGARET M. HANSEN

MARGARET M. HANSEN  
Notary Public, Ramsey County, Minn.  
My Commission Expires April 15, 1972.

#21376  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
FEB 4 - 1970  
  
Secretary of State