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 upon the request of the Commissioner of Highways, do hereby constitute and appoint

ERIC B. SCHULTZ

OF Edina, Minnesota, as Assistant Attorney General in the Department of Highways and fix his compensation in the sum of Sixteen Thousand Dollars ($16,000) to be paid from and out of the Trunk Highway Fund. Said 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 1st day of June, 1969.

Douglas M. Head

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) SS
COUNTY OF RAMSEY)

I, ERIC B. SCHULTZ, 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 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.

Eric B. Schultz

ERIC B. SCHULTZ

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

Marjorie J. Ahlberg

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

#21377

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 4 - 1970

Secretary of State