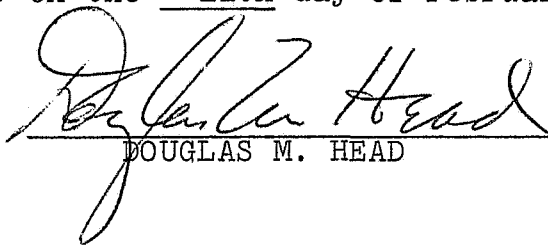


STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

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 M. PERRIGO

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 appointment shall be revoked or otherwise terminated in accordance with law. Said appointment shall take effect on the 11th day of February, 1970.

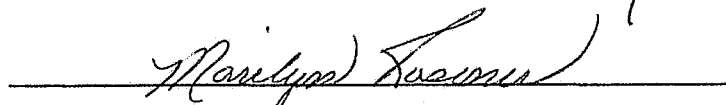
  
DOUGLAS M. HEAD

STATE OF MINNESOTA)  
                                  ) ss  
COUNTY OF RAMSEY )

I, JAMES M. PERRIGO, 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.

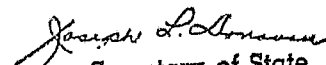
  
JAMES M. PERRIGO

Subscribed and sworn to before me  
this 10th day of February, 1970.



MARILYN ROSENER  
Notary Public, Ramsey County, Minn.  
My Commission Expires May 7, 1976

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
FEB 13 1970

  
Secretary of State

21466