

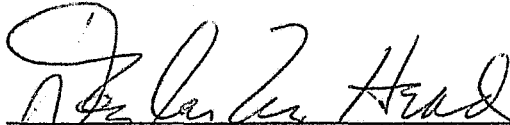
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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 Minneapolis, Minnesota, as Acting Deputy Attorney General in
the Department of the Attorney General, Department of Highways,
for the period commencing February 11, 1970, and to serve at
the pleasure of the Attorney General or until this appointment
shall be revoked or otherwise terminated in accordance with law;
and I hereby fix the compensation of said ERIC B. SCHULTZ at
the sum of TWENTY THOUSAND DOLLARS (\$20,000) per annum, to be
paid from and out of the Trunk Highway Fund.


IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul,
Minnesota, this 11th day of February, 1970.



DOUGLAS M. HEAD

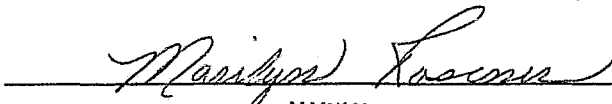
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

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 Acting Deputy Attorney General
for the Commissioner of Highways of the State of Minnesota to be
best of my judgment and ability, so help me God.




ERIC B. SCHULTZ

Subscribed and sworn to
before me this 11th day of February, 1970.



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

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 13 1970

Secretary of State

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