

STATE OF MINNESOTA

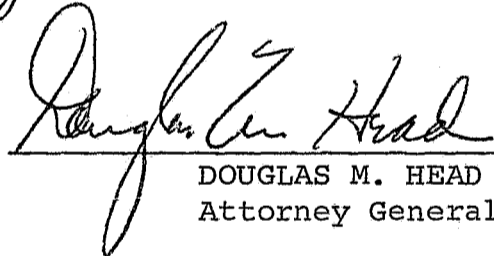
OFFICE OF THE ATTORNEY GENERAL

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

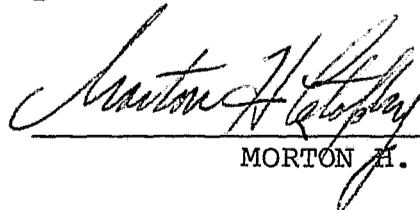
of Minneapolis, Minnesota, Special Assistant Attorney General, and fix his compensation in the sum of Fifteen Thousand Dollars (\$15,000) per annum, to be paid from and out of the Trunk Highway Fund. Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. Said appointment shall take effect on the 8th day of March, 1970.

IN TESTIMONY WHEREOF, I hereunto set my hand at Saint Paul, Minnesota, this 11th day of May, 1970.

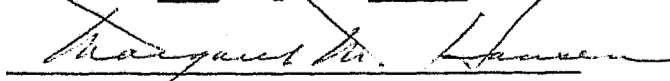

DOUGLAS M. HEAD
Attorney General

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.

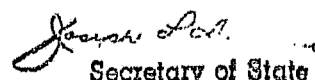

MORTON H. LETOFSKY

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



MARGARET M. HANSEN
Notary Public, Ramsey County, Minn.
My Commission Expires April 15, 1971.

21655
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 15 1970


Secretary of State

OATH OF OFFICE

STATE OF MINNESOTA)
COUNTY OF RAMSEY) SS.

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Minnesota, and that I will faithfully discharge the duties of the office of Commissioner of the Minneapolis-Saint Paul Metropolitan Airports Commission, effective July 15, 1976, for a term expiring July 1, 1981, to the best of my judgment and ability, so help me God.

Thomas E. Holloran
Thomas E. Holloran

SUBSCRIBED AND SWORN TO BEFORE ME THIS
25th DAY OF August, 1976.

Marjorie B. Calvert
MARJORIE B. CALVERT
HENNEPIN COUNTY
NOTARY PUBLIC-MINNESOTA
MY COMMISSION EXPIRES MAR. 21, 1983

21655

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP - 1 1976

Jean Anderson Howe
Secretary of State