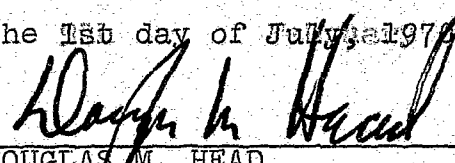


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

RUSSELL B. SWANSON

of Minneapolis, Minnesota, Special Assistant Attorney General
and fix his compensation in the sum of Eleven Thousand Dollars
(\$11,000) 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 1st day of July 1970.

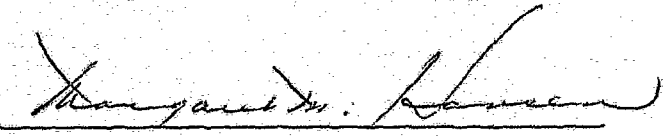

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

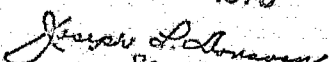
I, RUSSELL B. SWANSON, do solemnly swear that I will support
the Constitution of the United States and of this State and faithfully
discharge the duties of the office of Special Assistant Attorney General
of the State of Minnesota to the best of my judgment and ability, so
help me, God.


RUSSELL B. SWANSON

Subscribed and sworn to before me
this 7th day of October, 1970.


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

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 16 1970


Secretary of State

21926