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

JOHN E. DIEHL

of Saint Paul, Minnesota, as Special Assistant Attorney General, and fix his compensation in the sum of Twelve Thousand Two Hundred Dollars (\$12,200) 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 July 1, 1970.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 22 day of July, 1970.

1970 DOUGLAS HEAD

Attorney General

STATE OF MINNESOTA)) ss COUNTY OF RAMSEY)

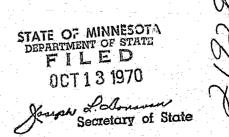
I, JOHN E. DIEHL, do solemnly swear that I will support the Constitution of the United States and of this State and faithfully discharge the duties of the office of Special Assistant Attorney General for the Commissioner of Highways of the State of Minnesota to the best of my judgment and ability, so help me God,

JOHN E. DIEHL

Subscribed and sworn to before me this _____ day of _____, 1970.

DORTHY W

Notary Public, Ramsey County, Minn. My Commission Expires April 22, 1976



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