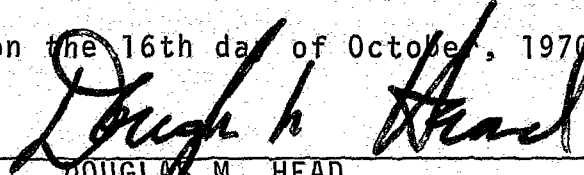


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

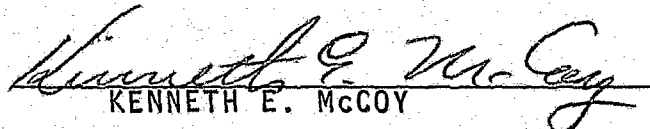
KENNETH E. McCOY

of Minneapolis, Minnesota, Special Assistant Attorney General, and
fix his compensation in the sum of Ten Thousand Five Hundred Dollars
(\$10,000) 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 16th day of October, 1970.

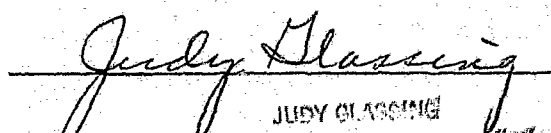

DOUGLAS M. HEAD
Attorney General

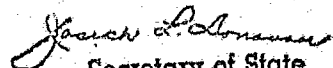
STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss.

I, KENNETH E. McCOY, do solemnly swear that I will support the
Constitution of the United States and of the State of Minnesota, 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.


KENNETH E. McCOY

Subscribed and sworn to before me
this 16 day of October, 1970.


JUDY GLASNING
Notary Public, State of Minnesota
My Comm. Expires Dec. 12, 1975

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 17 1970

Secretary of State

21937