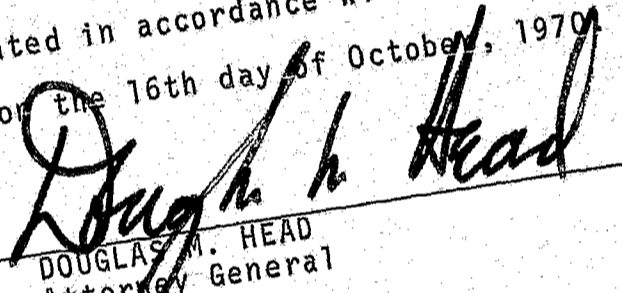


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

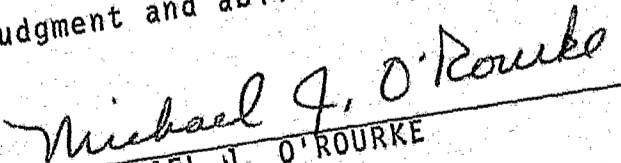
MICHAEL J. O'ROURKE

Of Minneapolis, Minnesota, Special Assistant Attorney General, and fix his compensation in the sum of Ten Thousand Five Hundred Dollars (\$10,500) 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

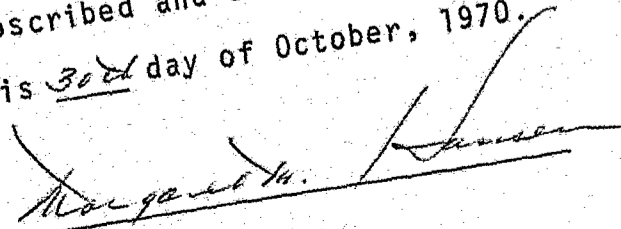

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss.

I, MICHAEL J. O'ROURKE, 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.

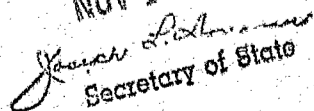

MICHAEL J. O'ROURKE

Subscribed and sworn to before me
this 30th day of October, 1970.



MARGARET M. HANSEN
Notary Public, Ramsey County, Minn.
My Commission Expires April 16, 1972.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 16 1970


Secretary of State

21941