

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 24 1970

Joseph L. Donovan
Secretary of State

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, upon the request of N. T. Waldor, Commissioner of Highways of the State of Minnesota, do hereby constitute and appoint

FRANK CLAYBOURNE

of St. Paul, Minnesota, effective June 1, 1970 to act as Special Counsel to the Commissioner of Highways of the State of Minnesota limited to the following named case: The Minnesota State Automobile Association, vs. Twin Cities Area Metropolitan Transit Commission also known as Metropolitan Transit Commission, a Public Corporation and Political Subdivision of the State of Minnesota; the State of Minnesota by and through Its Attorney General Douglas M. Head; Joseph L. Donovan, as Secretary of State of the State of Minnesota; Val Bjornson as Treasurer of the State of Minnesota; and N. Ted Waldor as Commissioner of Minnesota State Highway Department.

He shall be compensated on a reasonable fee basis to be paid from the Trunk Highway Fund. All secretarial and other incidental services shall be paid for by said Special Counsel, Frank Claybourne. He shall serve at the pleasure of the Attorney General until the matter hereinbefore mentioned is completed, or until this appointment is revoked or otherwise terminated in accordance with law.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 1st day of June, 1970.

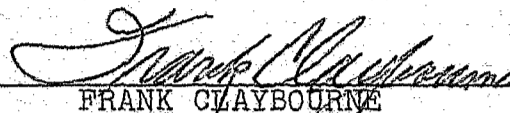
Douglas M. Head
DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
COUNTY OF RAMSEY } ss

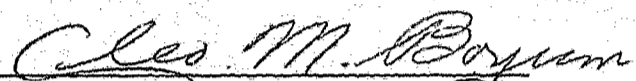
I, FRANK CLAYBOURNE, do solemnly swear that I will support the Constitution of the United States and of this State, and that I will faithfully discharge the duties of the office of Special Counsel to

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b.p.
the Department of Highways of the State of Minnesota to the best
of my judgment and ability, so help me God.


FRANK CLAYBOURNE

Subscribed and sworn to before
me this 1st day of June, 1970.


Cleo M. Boyum
Notary Public, Ramsey County, Minnesota
My Commission expires: August 26, 1975