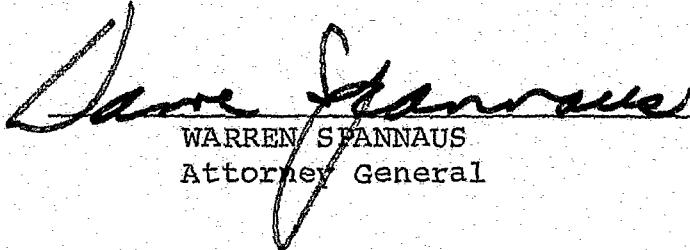


STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS,  
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

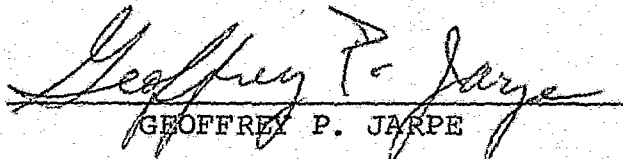
GEOFFREY P. JARPE

of St. Paul, 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 4th day of January, 1971.

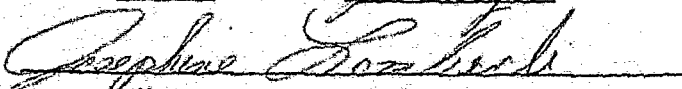
  
WARREN SPANNAUS  
Attorney General

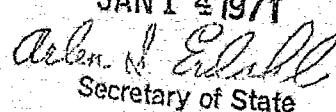
STATE OF MINNESOTA )  
COUNTY OF RAMSEY ) ss.

I, GEOFFREY P. JARPE, 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.

  
GEOFFREY P. JARPE

Subscribed and sworn to before me  
this 4th day of January, 1971.

  
JOSEPHINE LOMBARDI  
Notary Public, Ramsey County, Minn.  
My Commission Expires Nov. 23, 1974.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JAN 14 1971  
  
Secretary of State

87022