

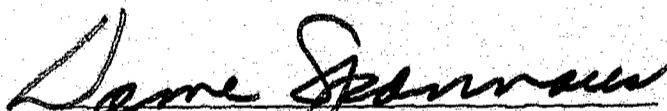
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

MORTON H. LETOFSKY

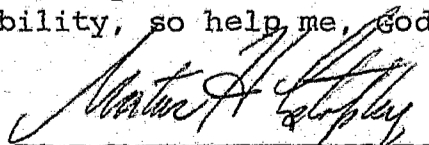
of Minneapolis, Minnesota, Special Assistant Attorney General, and
fix his compensation in the sum of Sixteen Thousand Five Hundred
Dollars (\$16,500) per annum, to be paid from and out of the Trunk
Highway Fund. Said Special Assistant Attorney General shall serve
at the pleasure of the Attorney General or until this appointment
shall be revoked or otherwise terminated in accordance with law.
Said appointment shall take effect on the 4th day of January, 1971.

IN TESTIMONY WHEREOF, I hereunto set my hand at Saint Paul,
Minnesota, this 4th day of January, 1971.

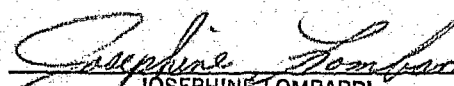

WARREN SPANNAUS
Attorney General

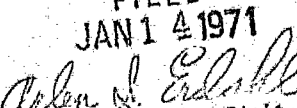
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, MORTON H. LETOFSKY, 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.


MORTON H. LETOFSKY

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


JOSEPHINE LOMBARDI
Notary Public, Ramsey County, Minn.
My Commission Expires Nov. 28, 1974.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 14 1971

Secretary of State

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