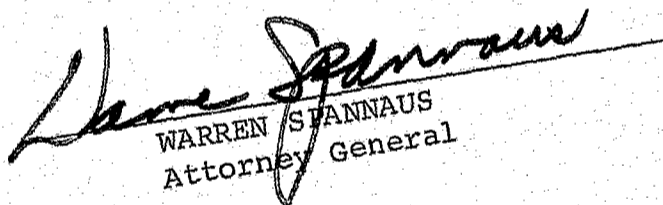


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

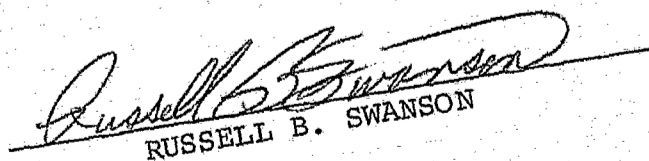
KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Minnesota Statutes, Section 8.06, and upon the request of the Commissioner of Highways, do hereby constitute and appoint

RUSSELL B. SWANSON
of Minneapolis, 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.

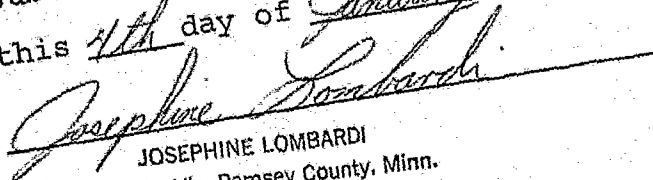

WARREN SPANNAUS
Attorney General

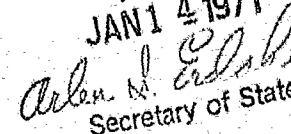
STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss.

I, RUSSELL B. SWANSON, 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 of the State of Minnesota to the best of my judgment and ability, so help me, God.


RUSSELL B. SWANSON

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 4 1971

Secretary of State

22078