


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

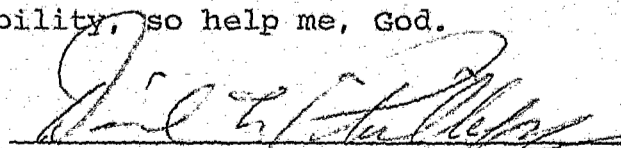
DAVID L. PHILLIPS

of Edina, Minnesota, Special Assistant Attorney General, and fix
his compensation in the sum of Fifteen Thousand Dollars (\$15,000)
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.

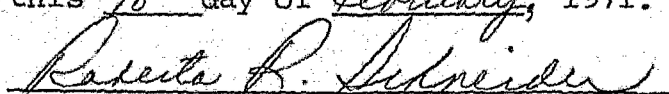

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, DAVID L. PHILLIPS, 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.


DAVID L. PHILLIPS

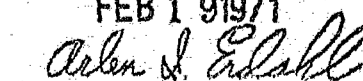
Subscribed and sworn to before me
this 18th day of February, 1971.


ROBERTA R. SCHNEIDER

Notary Public, Scott County, Minnesota
My Commission Expires June 19, 1972

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 1 9 1971


Arden J. Erdahl
Secretary

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