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 upon the request of the Commissioner
of Highways, do hereby constitute and appoint

ERIC B. SCHULTZ

of Minneapolis, Minnesota, as Deputy Attorney General in the Department of the Attorney General, Department of Highways, for the period commencing January 4, 1971, and to serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law; and I hereby fix the compensation of said ERIC B. SCHULTZ at the sum of Twenty-two Thousand Dollars (\$22,000) per annum, to be paid from and out of the Trunk Highway Fund.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this _____ day of January, 1971.

WARREN SYNNAUS Attorney General

STATE OF MINNESOTA)

) ss.

COUNTY OF RAMSEY

I, ERIC B. SCHULTZ, 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 Deputy Attorney General for the Commissioner of Highways of the State of Minnesota to the best of my judgment and ability, so help me, God.

ERIC B. SCHULTZ

Subscribed and sworn to before me this #2 day of January, 1971.

margaretta Lace.

MARGARET M. HANSEN Notary Public, Ramsey County, Minn My Commission Expires April 15, 1971. STATE OF MINNESOTA DEPARTMENT OF STATE

FEB 1 91971 alen J. Erlst

Secretary of and a