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 Minnesota Statutes, Section 8.06, and upon the request of the Commissioner of Highways, do hereby constitute and appoint

JAMES M. PERRIGO

of Minneapolis, Minnesota, Special Assistant Attorney General, and fix his compensation in the sum of Seventeen Thousand Dollars (\$17,000) 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 30th day of June, 1971.

IN TESTIMONY WHEREOF, I hereunto set my hand, at Saint Paul, Minnesota, this 30th day of June, 1971.

> WARREN PANNAUS Attor General

STATE OF MINNESOTA)

ss.

COUNTY OF RAMSEY

I, JAMES M. PERRIGO, 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.

JAMES M. PERRIGO

DEPARTMENT OF STATE

STATE OF MINNESOTA

Subscribed and sworn to before me this 30 Laday of June, 1971.

eller ROBERTA R. SCHNEIDER Notary Public, Scott County, Minnesota My Commission Expires June 19, 1972.