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 Sixteen Thousand, Two Hundred Dollars ($16,200) 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 this 30th day of June, 1971 in St. Paul, Minnesota.

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 of of this State and faithfully discharge the duties of the office of Special Assistant Attorney General forthhe Commissioner of Highways of the State of Minnesota to the best of my judgment and ability, so help me.

DAVID L. PHILLIPS

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

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

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 2 1971
Arlen I. Erdahl
SECRETARY OF STATE

23025