

STATE OF MINNESOTA

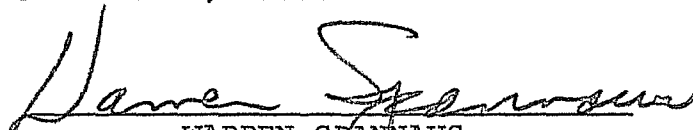
OFFICE OF THE ATTORNEY GENERAL

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

WILLIAM R. HOWARD


of Minneapolis, Minnesota, as Special Assistant Attorney General in the Department of Highways, and fix his compensation in the sum of Eleven Thousand, Two Hundred Dollars (\$11,200) per annum, to be paid from and out of the Trunk Highway Fund. Said WILLIAM R. HOWARD, 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 15th day of October, 1971.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 15th day of October, 1971.


  
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 WARREN SPANNAUS  
 Attorney General

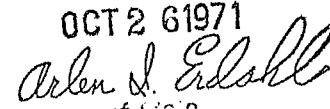
STATE OF MINNESOTA )  
 ) ss.  
 COUNTY OF RAMSEY )

I, WILLIAM R. HOWARD, 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.

  
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 WILLIAM R. HOWARD

Subscribed and sworn to before me this 15<sup>th</sup> day of October, 1971.

  
 \_\_\_\_\_  
 MILDRED PETERSON  
 Notary Public, Hennepin County, Minn.  
 My Commission Expires, Mar. 21, 1978

STATE OF MINNESOTA  
 DEPARTMENT OF STATE  
 FILED  
 OCT 26 1971  
  
 Secretary of State  
 23/20