

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

WILLIAM A. CALDWELL

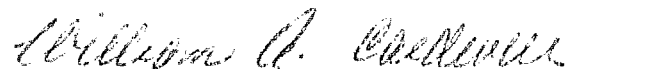
of Saint Paul, Minnesota, as Special Assistant Attorney General, and fix his compensation in the sum of Twelve Thousand, Two Hundred Dollars (\$12,200) per annum, to be paid from and out of the Trunk Highway Funds. Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. Said appointment shall take effect on this 30th day of June, 1971.

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

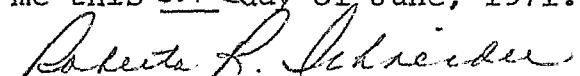

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, WILLIAM A. CALDWELL, 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.

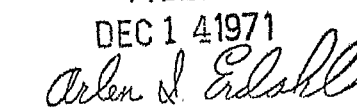

WILLIAM A. CALDWELL

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


ROBERTA R. SCHNEIDER
Notary Public, Scott County, Minnesota
My Commission Expires June 19, 1973

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

DEC 14 1971

Secretary of State