STATE OF MINNESOTA DEPARTMENT OF STATE FILED

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

JAN 1 1 1972 Arlen J. Erlall Secretary of State

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, Eight Hundred and Fifty Dollars (\$17,850) 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 27th day of December, 1971.

IN TESTIMONY WHEREOF, I hereunto set my hand, at Saint Paul, Minnesota, this 27th Day of December, 1971.

WARREN SPANNAUS Attorney General

STATE OF MINNESOTA)

COUNTY OF RAMSEY

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

Subscribed and sworn to before me this 37th day of December, 1971

JOSEPHINE LOMBARDI Notary Public, Ramsey County, Minn. My Commission Expires Nov. 28, 1974, 23668