


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

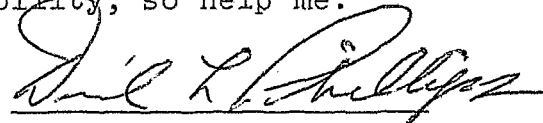
DAVID L. PHILLIPS

of Edina, Minnesota, Special Assistant Attorney General, and fix his compensation in the sum of 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 27th day of December, 1971.

  
WARREN SPANNAUS  
Attorney General

STATE OF MINNESOTA )  
COUNTY OF RAMSEY ) ss.

I, DAVID L. PHILLIPS, 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.

  
DAVID L. PHILLIPS

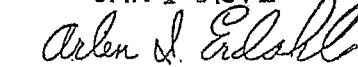
Subscribed and sworn to before  
me this 29 day of December, 1971.



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

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

JAN 1 9 1972

  
Secretary of State

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