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, do hereby constitute and appoint

JAMES C. DONNELLY

of Roseville, Minnesota, as Special Assistant Attorney General to the Department of Highways, and fix his compensation at the sum of Eleven Thousand, Five Hundred Dollars (\$11,500) per annum to be paid from the appropriations made for the Department of Highways. 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 20th day of October, 1972.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 20th day of October, 1972.

WARREN SPA Attorney General

STATE OF MINNESOTA) SS. COUNTY OF RAMSEY

I, JAMES C. DONNELLY, do solemnly swear that I will support the Constitution of the United States and of this State and that I will faithfully discharge the duties of the office of Special Assistant Attorney General of the State of Minnesota to the best of my judgment and ability, so help me.

JAMES C. DONNELLY

Subscribed and sworn to before me this 20th day of October, 1972.

ORAN & BUCCEN Notary Public, Hennepin County, Minn. My Commission Expires Sept. 15, 1978 STATE OF MINNESOTA DEPARTMENT OF STATE NOV 1 - 1972 arlen S. Elsk 24659

Secretary of State