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

JOEL A. WATNE

of St. Paul, Minnesota, as Legal Assistant to the Department of Highways, and fix his compensation at the sum of Eleven Thousand, One Hundred Seventy-Two (\$11,172) per annum to be paid from the appropriations made for the Department of Highways.

Said Legal Assistant 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 25th day of July, 1973.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 25th day of July, 1973.

WARREN SPANNAUS Attorney General

STATE OF MINNESOTA

SS.

COUNTY OF RAMSEY

I, JOEL A. WATNE, 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 Legal Assistant of the State of Minnesota to the best of my judgment and ability, so help me.

Subscribed and sworn to before me this the day of July, 1973.

MILDRED PETERSON

Notary Public, Hennepin County, Minn. Mr. Commission Expires, Mar. 21, 1978 STATE OF MINNESOTA DEPARTMENT OF STATE

Secretary of State