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

WILLIAM A. CALDWELL

of White Bear Lake, Minnesota, as Special Assistant Attorney General to the Department of Highways and fix his compensation at the sum of Sixteen Thousand, Six Hundred ($16,600) Dollars per annum to be paid from the appropriations made for said Department. Mr. Caldwell 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 9th day of January, 1974.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this ____ day of January, 1974.

Warren Spannaus

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 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.

William A. Caldwell

WILLIAM A. CALDWELL

Subscribed and sworn to before me this 11th day of January, 1974.

Margaret M. Hansen

MARGARET M. HANSEN
Notary Public, Ramsey County, Minn.
My Commission Expires, April 15, 1978

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 16 1974
Arlen I. Erdahl
Secretary of State

#26190