

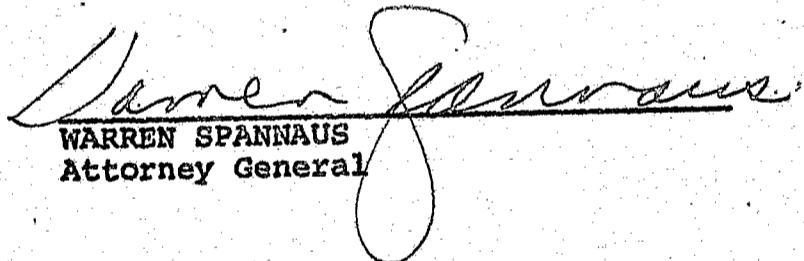
STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

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

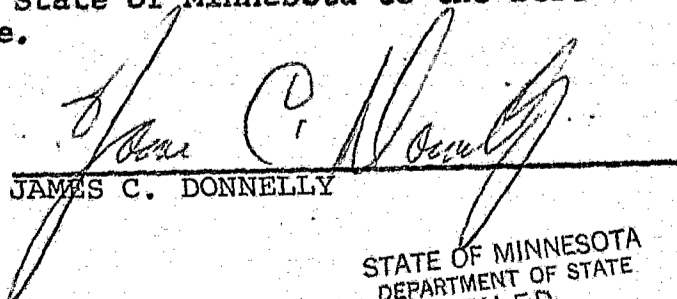
of Roseville, Minnesota, as Special Assistant Attorney General to the Department of Highways and fix his compensation at the sum of Fourteen Thousand, One Hundred (\$14,100) Dollars per annum to be paid from the appropriations made for said Department. Mr. Donnelly shall serve at the pleasure of the 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  
Attorney General

STATE OF MINNESOTA )  
                                          ) ss.  
COUNTY OF RAMSEY )

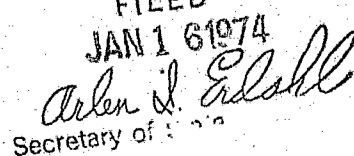
I, JAMES C. DONNELLY, do solemnly swear that I will support the Constitution of the United States and of this State and that I will faithfully discharge the duties of the office of Special Assistant Attorney General of the State of Minnesota to the best of my judgment and ability, so help me.

  
JAMES C. DONNELLY

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



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

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JAN 16 1974  
  
Secretary of State

#2645