

STATE OF MINNESOTA

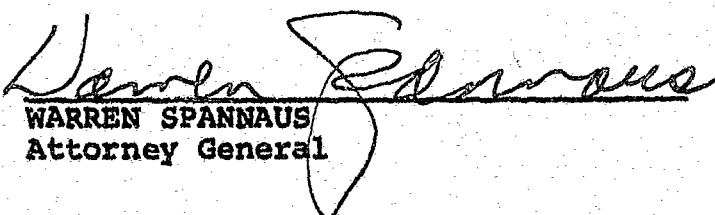
OFFICE OF THE ATTORNEY GENERAL

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

DAVID L. PHILLIPS

of Edina, Minnesota, as Special Assistant Attorney General to the Department of Highways and fix his compensation at the sum of Twenty Thousand, Six Hundred (\$20,600) Dollars per annum to be paid from the appropriations made for said Department. Mr. Phillips 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 9th day of January, 1974.

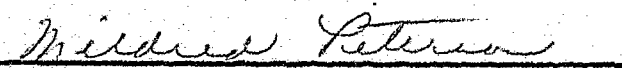

WARREN SPANNAUS
Attorney General

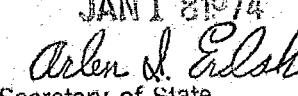
STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss.

I, DAVID L. PHILLIPS, do solemnly swear that I will support the Constitution of the United States and of this State and 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.


DAVID L. PHILLIPS

Subscribed and sworn to before me
this 9th day of January, 1974.


MILDRED PETERSON
Notary Public, Hennepin County, Minn.
My Commission Expires, Mar. 21, 1978

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 1 8 1974

Secretary of State

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