

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

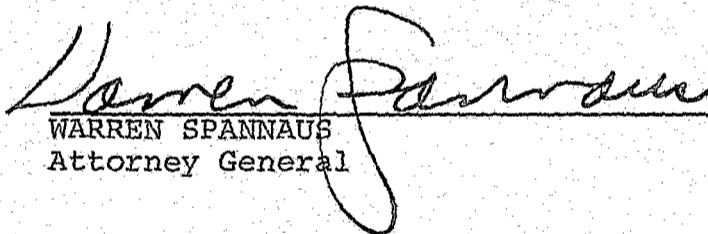
KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, do hereby constitute and appoint

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-One Thousand, Six Hundred (\$21,600) per annum to be paid from the appropriations made for the Department of Highways.

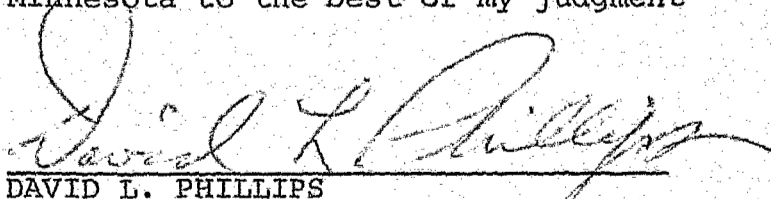
Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. Said appointment shall take effect on the 10th day of July, 1974.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 10th day of July, 1974.

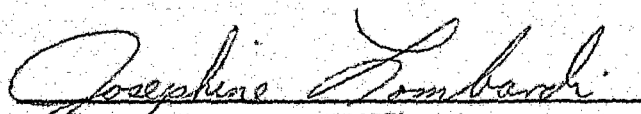
  
WARREN SPANNAUS  
Attorney General

STATE OF MINNESOTA )  
                                  ) ss.  
COUNTY OF RAMSEY )

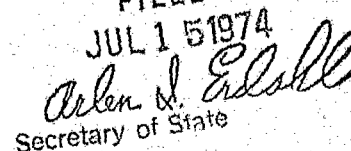
I, DAVID L. PHILLIPS, do solemnly swear that I will support the Constitution of the United States and of this State and that I will faithfully discharge the duties of the office of Special Assistant Attorney General of the State of Minnesota to the best of my judgment and ability, so help me.

  
DAVID L. PHILLIPS

Subscribed and sworn to before me  
this 10th day of July, 1974.

  
JOSEPHINE LOMBARDI  
Notary Public, Ramsey County, Minn.  
My Commission Expires Nov. 28, 1974.

#27010  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

JUL 15 1974  
  
Secretary of State