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 Deprtment of Highways, and fix his compensation at the sum of Twenty-Two Thousand, Six Hundred ($22,600) Dollars 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 22nd day of January, 1975.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 21st day of January, 1975.

Warren Spannaus

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

DAVID L. PHILLIPS

27588

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 22 1975

Secretary of State

Subscribed and sworn to before me this 21st day of January, 1975.

Janet C. Thell

JANET C. THELL
Notary Public, Ramsey Co., Minn.
MY COMMISSION EXPIRES
June 29, 1979