

STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

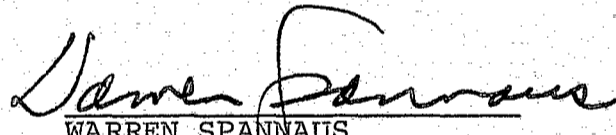
KNOW ALL MEN BY THESE PRESENTS, that I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, do hereby constitute and appoint

THOMAS K. OVERTON

of St. Paul, Minnesota, as Special Assistant Attorney General to the Department of Highways, and fix his compensation at the sum of Fourteen Thousand, Six Hundred (\$14,600) Dollars per annum to be paid from the appropriations made for the Department of Highways.

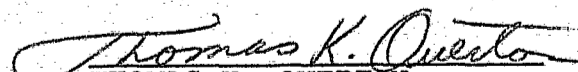
Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. Said appointment shall take effect on the 22nd day of January, 1975.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 22nd day of January, 1975.

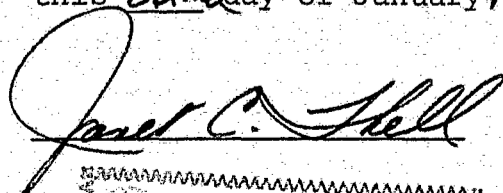

 WARREN SPANNAUS
 Attorney General

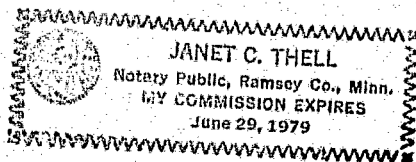
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

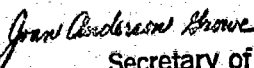
I, THOMAS K. OVERTON, do solemnly swear that I will support the Constitution of the United States and of this State and that I will faithfully discharge the duties of the office of Special Assistant Attorney General of the State of Minnesota to the best of my judgment and ability, so help me.


 THOMAS K. OVERTON

Subscribed and sworn to before me
this 22nd day of January, 1975.




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

27589
 STATE OF MINNESOTA
 DEPARTMENT OF STATE
 FILED
 JAN 27 1975

 Secretary of State