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 II to the Department of Highways, and fix his compensation at the sum of Twenty-Four Thousand, One Hundred ($24,100) Dollars per annum to be paid from the appropriations made for the Department of Highways.

Said Special Assistant Attorney General II 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 6th day of August, 1975.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 7th day of August, 1975.

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 II 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 7th day of August, 1975.

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

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 7 - 1975
Joan Anderson Growe
Secretary of State

#2801