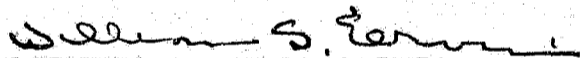


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, William S. Ervin, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Section 114 of Mason's Minnesota Statutes of 1927, do hereby constitute and appoint Kenneth C. Haycraft Special Assistant Attorney General in the Department of Highways, to serve as such Special Assistant Attorney General until this appointment shall be revoked or otherwise terminated in accordance with law, the compensation of the said Kenneth C. Haycraft to be paid from and out of the Trunk Highway Fund, said appointment shall take effect on the 1st day of May, 1938.

Dated at St. Paul, Minnesota, this 7th day of April, 1938.

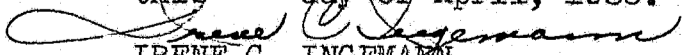

WILLIAM S. ERVIN
Attorney General

STATE OF MINNESOTA }
COUNTY OF RAMSEY } SS.

I, Kenneth C. Haycraft, do hereby solemnly swear that I will support the Constitution of the United States and of this State, and faithfully discharge the duties of the office of Special Assistant Attorney General for the Commissioner of Highways of the State of Minnesota, to the best of my judgment and ability. So help me God.


KENNETH C. HAYCRAFT

Subscribed and sworn to before me
this 7th day of April, 1938.


IRENE C. INGEMANN
Notary Public, Ramsey County, Minn.
My commission expires Jan. 16, 1940.

8324