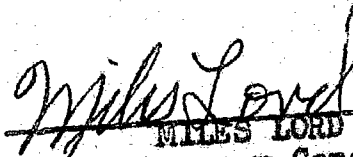


STATE OF MINNESOTA
OFFICE OF ATTORNEY GENERAL

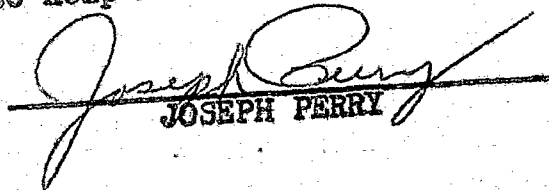
KNOW ALL MEN BY THESE PRESENTS, that I, MILES LORD,
Attorney General of the State of Minnesota, by virtue of authority
vested in me by statute, and particularly by authority of Sec.
§.06, Minn. Stat. 1953, and upon the request of the Commissioner
of Highways, do hereby constitute and appoint JOSEPH PERRY of
Brainerd, Minnesota, as Special Assistant Attorney General, and
fix his compensation in the sum of \$6,500.00 per annum, to be
paid from and out of the Trunk Highway Fund. 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
1st day of July, 1958.

Dated at St. Paul, Minnesota, this 20th day of June, 1958.



MILES LORD
Attorney General

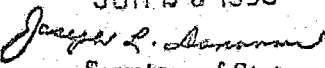
STATE OF MINNESOTA }
COUNTY OF RAMSEY } ss.

I, JOSEPH PERRY, 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.


JOSEPH PERRY

Subscribed and sworn to before me
this 20th day of June, 1958.


JOHN F. CASEY, JR.
Notary Public, Hennepin County, Minn.
My Commission Expires September 13, 1958.

#13808
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 23 1958

Secretary of State