

STATE OF MINNESOTA

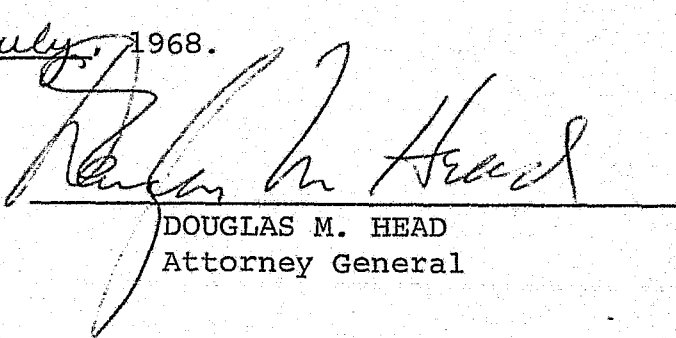
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, DOUGLAS M. HEAD,
Attorney General of the State of Minnesota, by virtue of the authority
vested in me by statute, and particularly by authority of Minnesota
Statutes, Section 8.06, and upon the request of the Commissioner of
Highways, do hereby constitute and appoint

MILTON G. DUNHAM

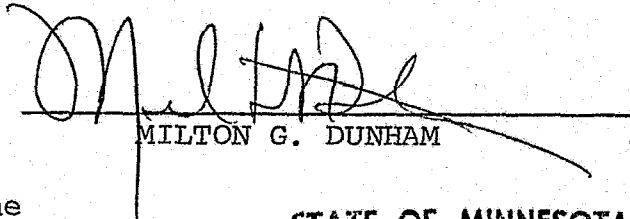
of Minneapolis, Minnesota, Special Assistant Attorney General, and
fix his compensation in the sum of Sixteen Thousand Two Hundred Dollars
(\$16,200) per year, to be paid from and out of the Trunk Highway Funds.
Said Special Assistant Attorney General shall serve at the pleasure
of the Attorney General or until this appointment shall be revoked or
otherwise terminated in accordance with law. Said appointment shall
take effect on the 3rd day of July, 1968.

IN TESTIMONY WHEREOF, I hereunto set my hand at Saint Paul,
Minnesota, this 15 day of July, 1968.

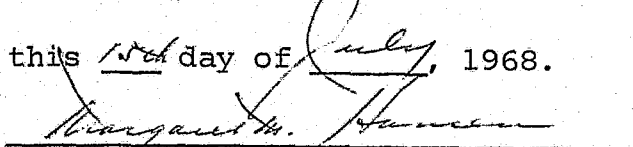

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, MILTON G. DUNHAM, do 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.

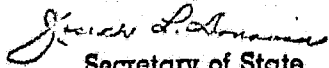

MILTON G. DUNHAM

Subscribed and sworn to before me
this 15th day of July, 1968.


MARGARET M. HANSEN
Notary Public, Ramsey County, Minn.
My Commission Expires April 15, 1974

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
JUL 18 1968 #20156


Secretary of State