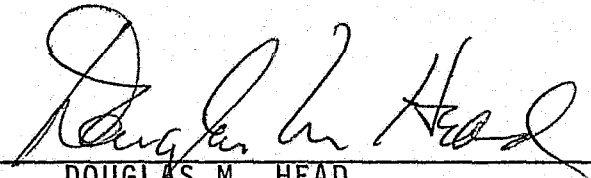


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

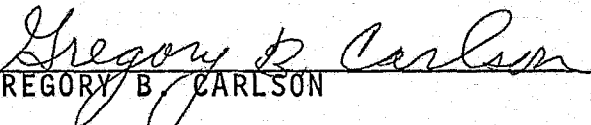
GREGORY B. CARLSON

of Minneapolis, Minnesota, Special Assistant Attorney General, and
fix his compensation in the sum of Nine Thousand Three Hundred
Seventy-Two Dollars (\$9,372) per annum, 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 4th day of
December, 1968.

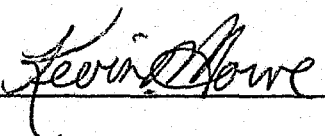

DOUGLAS M. HEAD
Attorney General

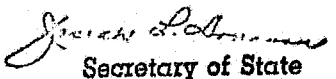
STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss.

I, GREGORY B. CARLSON, 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
of the State of Minnesota to the best of my judgment and ability so
help me, God.


GREGORY B. CARLSON

Subscribed and sworn to before me
this 4th day of December, 1968.


KEVIN P. HOWE
Notary Public, Dakota County, Minn.
My Commission Expires Mar. 16, 1972.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 4 - 1968

Secretary of State

#20382