

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, and particularly by authority of Minnesota Statutes, Section 8.06, and upon the request of the Commissioner of Highways, do hereby constitute and appoint

WILLIAM A. CALDWELL

of Saint Paul, Minnesota, as Special Assistant Attorney General and fix his compensation in the sum on Twelve Thousand, Eight Hundred Dollars (\$12,800) 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 this 27th day of December, 1971.

IN TESTIMONY WHEREOF, I hereunto set my hand at Saint Paul, Minnesota, the 27th day of December, 1971



WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, WILLIAM A. CALDWELL, 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.



WILLIAM A. CALDWELL

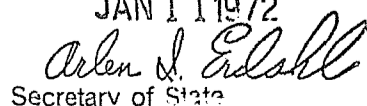
Subscribed and sworn to before me this 30 day of December, 1971.



ROBERTA R. SCHNEIDER
Notary Public, Scott County, Minnesota
My Commission Expires June 19, 1972

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 1 11 1972



Secretary of State

23801