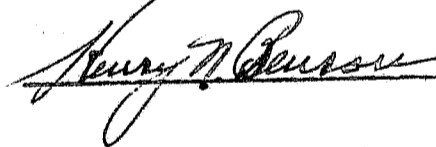


STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

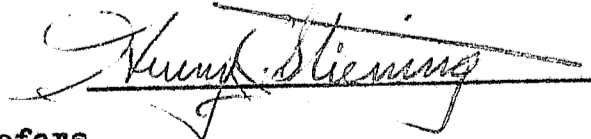
KNOW ALL MEN BY THESE PRESENTS, That I, HENRY N. BENSON, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Section 110, Mason's Minnesota Statutes of 1927, do hereby constitute and appoint HENRY C. STIENING, of Moorhead, Minnesota, as special assistant in the Department of the Attorney General in trunk highway proceedings and cases and such other work as may be assigned to him, for the period commencing May 2, 1932, and to serve at the pleasure of the Attorney General and until this commission shall be revoked or otherwise terminated in accordance with law.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this twenty-fifth day of April, 1932.

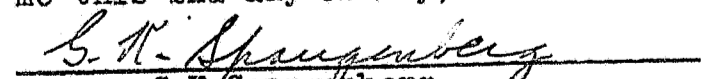
  
Henry N. Benson

STATE OF MINNESOTA )  
COUNTY OF RAMSEY ) SS

I, HENRY C. STIENING, do solemnly swear that I will support the constitution of the United States and of this state, and that I will faithfully discharge the duties of the office of special right-of-way counsel of the state of Minnesota to the best of my judgment and ability. So help me, God.

  
Henry C. Stiening

Subscribed and sworn to before me this 2nd day of May, 1932.

  
G.K. Spangenberg,  
Notary Public, Ramsey County, Minn.,  
My commission expires March 12, 1936.