

STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS That I, MILES LORD,
ATTORNEY GENERAL OF THE STATE OF MINNESOTA, by virtue of the
authority vested in me by law, do hereby constitute and appoint
ROBERT W. MATTSON, of Minneapolis, Minnesota as Special Assistant
Attorney General to act for the State of Minnesota in the matter
of performing the legal services necessary to consummate the sale
of Forty-Eight Million, Eight Hundred and Twenty Thousand and no/100
Dollars (\$48,820,000.00), State of Minnesota State Building Certi-
ficate of 1959 - 1978. The compensation of said ROBERT W. MATTSON
is to be at the rate of \$100.00 per day and is payable as an expense
of sale out of the Minnesota State Building Fund.

IN TESTIMONY WHEREOF I have hereunto set my hand at
Saint Paul, Minnesota, this 2nd day of May, 1960.

Miles Lord
MILES LORD
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, ROBERT W. MATTSON, do hereby solemnly swear that I will
support the Constitution of the United States and of the State of
Minnesota and that I will faithfully discharge the duties of the
office of Special Assistant Attorney General to the best of my
judgment and ability, so help me, God.

Robert W. Mattson

Subscribed and sworn to before me
this 2nd day of May, 1960.

Roberta R. Schneider
ROBERTA R. SCHNEIDER
Notary Public, Scott County, Minn.
My Commission Expires June 19, 1965.

#14594
O.D.
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 3 - 1960
James L. Benson
Secretary of State