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 Certificate 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
Joyce L. Hanson
Secretary of State