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STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS That I, WALTER F. MONDALE, 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 \$75.00 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 5th day of May, 1960.

Walter F. Mondale
WALTER F. MONDALE
Attorney General

14625

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
ROBERT W. MATTSON

Subscribed and sworn to before me this 5th day of May, 1960.

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

#14625
O.D.
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 20 1960
Joseph E. Anderson
Secretary of State