

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 authority vested in me by statute, do hereby constitute and appoint

WILLIAM E. MULLIN

of Edina, Minnesota, as Special Counsel effective June 29, 1963, for the purpose of doing all necessary legal work in connection with the action entitled Foley Bros., Inc. and Industrial Construction Division Allied Structural Steel Company, and Carl Bolander and Sons v. James C. Marshall, Commissioner of Highways, et al. He shall be compensated on a reasonable fee basis which shall include all clerical and other necessary office expenses incurred by counsel, together with necessary travel expenses, said compensation to be paid from and out of the Trunk Highway Fund. Said Special Counsel shall serve at the pleasure of the Attorney General and until the matter hereinbefore mentioned is completed.

Dated at Saint Paul, Minnesota, this 26th day of June, 1963.

*Walter F. Mondale*  
WALTER F. MONDALE  
Attorney General

STATE OF MINNESOTA )  
COUNTY OF  Ramsey  ) ss

I, WILLIAM E. MULLIN, do hereby 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 Counsel for the State of Minnesota to the best of my judgment and ability, so help me, God.

*William E. Mullin*  
WILLIAM E. MULLIN #16471

Subscribed and sworn to before me this 26 day of June, 1963.

*Roberta R. Schneider*

ROBERTA R. SCHNEIDER  
Notary Public, Scott County, Minnesota  
My Commission Expires June 19, 1965.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
SEP 23 1963  
JAMES R. SCHNEIDER  
NOTARY PUBLIC