

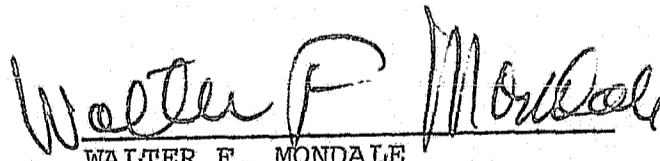
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

WARD P. GRONFIELD

of Minneapolis, Minnesotas, as Special Counsel effective February
19, 1964, for the purpose of doing all necessary legal work in
connection with the action entitled Acres, Inc., in Anoka County,
Minnesota. He shall be compensated on a reasonable fee basis
which shall include all clerical and other necessary office ex-
penses 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.

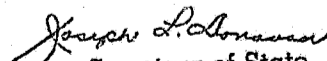
Dated at St. Paul, Minnesota, this 18th day of February,
1964.


WALTER F. MONDALE
Attorney General

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
FEB 18 1964

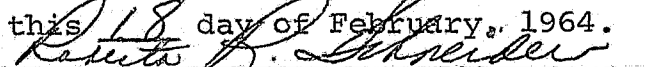
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Secretary of State

STATE OF MINNESOTA)
) SS.
COUNTY OF RAMSEY)

I, WARD P. GRONFIELD, 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.


WARD P. GRONFIELD

Subscribed and sworn to before me
this 18 day of February, 1964.


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