

STATE OF MINNESOTA

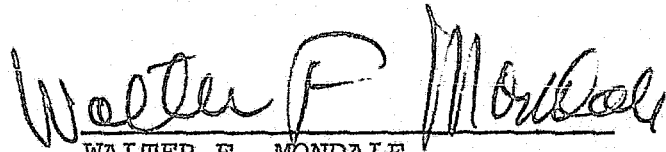
OFFICE OF THE ATTORNEY GENERAL

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 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.

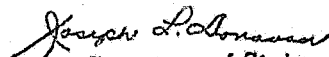
Dated at St. Paul, Minnesota, this 18th day of February, 1964.


WALTER F. MONDALE
Attorney General

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
FEB 18 1964

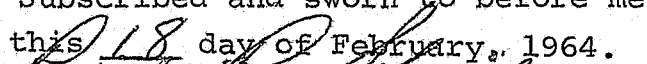
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Secretary of State

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.