

STATE OF MINNESOTA

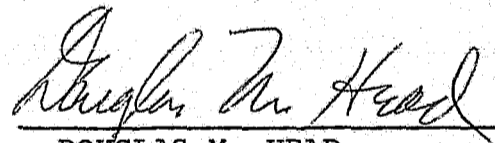
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, DOUGLAS M. HEAD, Attorney General of the State of Minnesota, and pursuant to the authority granted to me by law, do hereby constitute and appoint

MARTIN N. BURKE

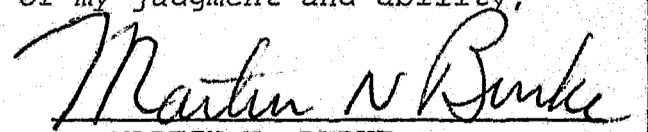
of Minneapolis, Minnesota, as a Special Assistant Attorney General to serve the State of Minnesota in legal matters concerning the State of Minnesota in the case of Larsen vs. Bonneau vs. Parnow and Kroyer. He shall be compensated on a reasonable fee basis, which shall include all clerical and other necessary office expenses incurred by counsel, together with necessary travel expenses; and said compensation is 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 30th day of January, 1967.

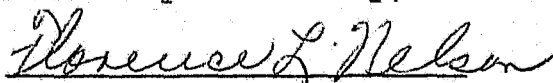

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, MARTIN N. BURKE, do hereby solemnly swear that I will support the Constitution of the United States and of this State, and will 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.

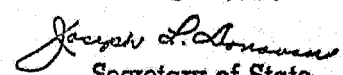

MARTIN N. BURKE

Subscribed and sworn to before me
this 30th day of January, 1967.


FLORENCE L. NELSON
Notary Public, Hennepin County, Minn.
My Commission Expires May 4, 1972.

STATE OF MINNESOTA
DEPARTMENT OF STATE

18712
FILED
FEB 3 - 1967


Secretary of State