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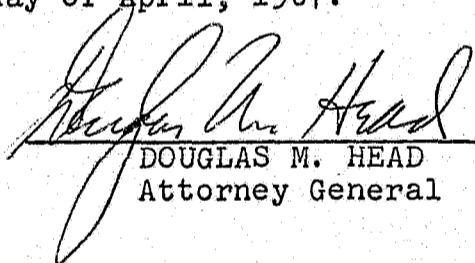
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, DOUGLAS M. HEAD, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, do hereby constitute and appoint

ROBERT A. STEIN

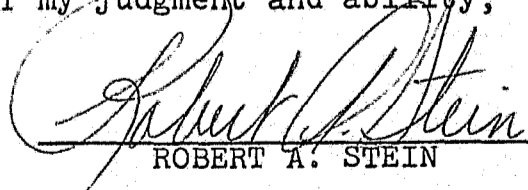
of Minneapolis, Minnesota, as Special Counsel to act for the Department of Taxation and such other matters as the Attorney General may assign. He shall be compensated on a reasonable fee basis, which shall include all clerical and other necessary travel expenses, and that said compensation is to be paid from the funds of the Attorney General's Office. He shall serve at the pleasure of the Attorney General, or until this commission shall be revoked or otherwise terminated by law. Said appointment, shall take effect on the 5th day of April, 1967.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 5th day of April, 1967.

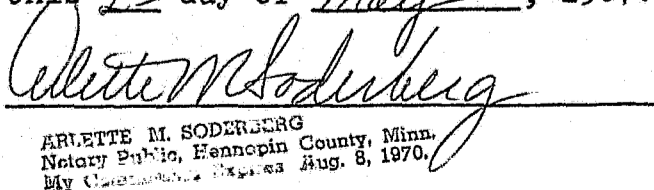

DOUGLAS M. HEAD
Attorney General

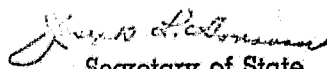
STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, ROBERT A. STEIN, do hereby solemnly swear that I will support the Constitution of the United States and of this state and that I will faithfully discharge the duties of Special Counsel to the best of my judgment and ability, so help me, God.


ROBERT A. STEIN

Subscribed and sworn to before me
this 2^d day of May, 1967.


ARLETTE M. SODERBERG
Notary Public, Hennepin County, Minn.
My Commission Expires Aug. 8, 1970.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 4 - 1967

Secretary of State

18996