

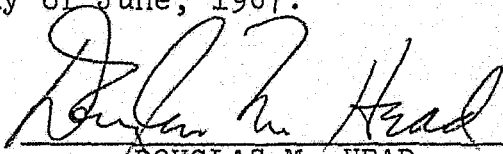
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

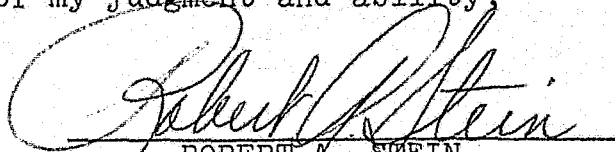
of Minneapolis, Minnesota, as Special Counsel to act for the
Department of Taxation and such other matters as the Attorney
General may assign. He shall be compensated on a reasonable
fee basis and that said compensation is to be paid from the
funds of the Department of Taxation. He shall serve at the
pleasure of the Attorney General, or until this commission
shall be revoked or otherwise terminated by law. Said
appointment shall take effect on the 1st day of June, 1967.

IN TESTIMONY WHEREOF, I have hereunto set my hand at
Saint Paul, Minnesota, this 1st day of June, 1967.


DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

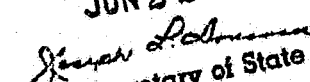
I, ROBERT A. STEIN, do hereby solemnly swear that I
will support the Constitution of the United States and of
this state and that I will faithfully discharge the duties
of Special Counsel to the best of my judgment and ability,
so help me, God.


ROBERT A. STEIN

Subscribed and sworn to before me
this 1st day of June, 1967.



KAREN A. WENDT
Notary Public, Ramsey County, Minn.
My Commission Expires Dec. 1, 1972

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 22 1967

Secretary of State

19064