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 authority vested in me by statute, and aprticularly by authority of Minnesota Statutes, Section 8.06, have constitute and appointed

WOOD, KING, DAWSON and LOGAN

of New York City, New York, as Special Counsel in the matter of the Minnesota State Building Bonds of 1967. They 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 that said compensation is to be paid from the Minnesota State Building fund. This appointment shall be effective October 27, 1967. Said Special Counsel shall serve at the pleasure of the Attorney General or until the matter hereinbefore mentioned is completed.

Dated at St. Paul, Minnesota, this 27th day of October, 1967.

DOUGLAS M. HEAD
Attorney General

STATE OF NEW YORK)
) SS
COUNTY OF NEW YORK)

WOOD, KING, DAWSON AND LOGAN do hereby solemnly swear that they 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 Minnesota State Building Bonds of 1967 to the best of our judgment and ability, so help us, God.

for
Wood, King, Dawson and Logan

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

ELEANOR M. OLSON
Notary Public, State of New York
No. 24-8216990
Qualified in Kings County
Certificate filed in New York County
Commission Expires March 30, 1968

#19571

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 8 - 1967
Secretary of State