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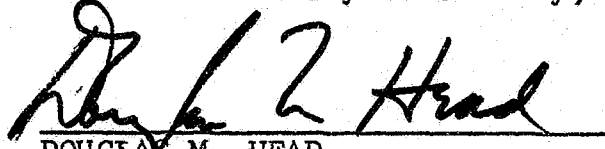
STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, DOUGLAS M. HEAD,  
Attorney General of the State of Minnesota, by virtue of authority  
vested in me by statute, have constituted and appointed

DAVID BERGER


of Philadelphia, Pennsylvania, as Special Counsel to the Attorney  
General on January 9, 1968, for the purpose of rendering all  
necessary legal work in connection with the preparation of, trial,  
and final disposition of the class action of General State Authority,  
Commonwealth of Pennsylvania v. Anaconda American Brass Company, et al.,  
File No. Civ. 41829, filed December 30, 1966 in the United States  
District Court for the Eastern District of Pennsylvania and involving  
antitrust proceedings regarding copper piping. He shall receive as  
a fee for all such necessary legal work twenty-five percent (25%) of  
the amount recovered by the State of Minnesota and its political  
subdivisions represented by it, either by way of settlement or  
verdict or otherwise, and shall receive no other fee. The twenty-  
five percent (25%) contingency fee does not include the State of  
Minnesota's pro rata share of the costs of this lawsuit. Said  
Special Counsel shall serve at the pleasure of the Attorney General  
and until the matters hereinbefore mentioned are completed.

Dated at Saint Paul, Minnesota this 9th day of January, 1968.

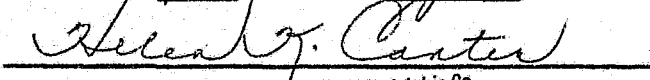
  
DOUGLAS M. HEAD  
Attorney General

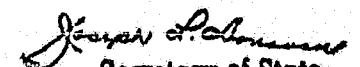
STATE OF PENNSYLVANIA )  
COUNTY OF Philadelphia ss

I, DAVID BERGER, do hereby solemnly swear that I will support  
the Constitution of the United States and of the State of Minnesota  
and faithfully discharge the duties of the office of Special Counsel  
to the Attorney General to the best of my judgment and ability, so  
help me, God.

  
DAVID BERGER

Subscribed and sworn to before  
me this 1st day of April, 1968.

  
Notary Public, Philadelphia, Philadelphia Co.  
My Commission Expires July 17, 1971

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
APR 5 - 1968  
  
Secretary of State