

STATE OF MINNESOTA

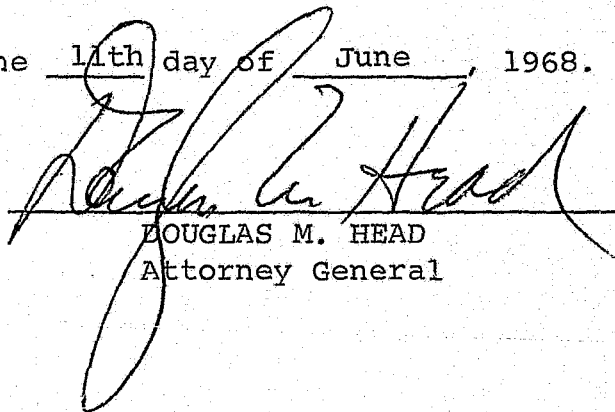
OFFICE OF THE ATTORNEY GENERAL

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

ROBERT J. CHRISTIANSON

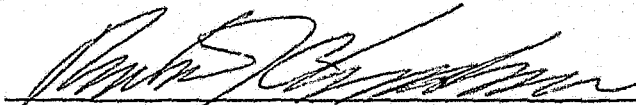
of Minneapolis, Minnesota, as Special Counsel to act for the Attorney General  
in the matter of the A. G. Bush Estate and Foundation. He shall be compensated  
on a reasonable fee basis, which shall include all clerical and other necessary  
office expenses incurred by counsel, together with necessary travel expenses;  
and that said compensation is to be paid from the funds of the Office of  
the Attorney General to the extent such compensation is necessary, in the  
opinion of the Attorney General, from public funds of the State of Minnesota.  
This appointment shall be effective April 8, 1968. Said Special Counsel  
shall serve at the pleasure of the Attorney General until the matter herein-  
before mentioned is completed.

Dated at Saint Paul, Minnesota the 11th day of June, 1968.

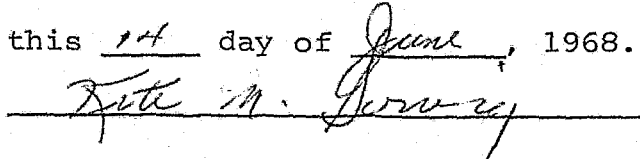
  
DOUGLAS M. HEAD  
Attorney General

STATE OF MINNESOTA )  
                                  ) SS  
COUNTY OF RAMSEY )

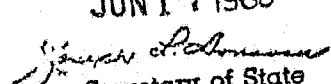
I, ROBERT J. CHRISTIANSON, do hereby solemnly swear that I will  
support the Constitution of the United States and of this State and faith-  
fully discharge the duties of the office of Special Counsel for the Attorney  
General to the best of my judgment and ability, so help me God.

  
ROBERT J. CHRISTIANSON

Subscribed and sworn to before me  
this 11 day of June, 1968.



KATE M. SORVIG  
Notary Public, Hennepin County, Minn.  
My Commission Expires Aug. 26, 1971.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED JUN 17 1968 #20033  
  
Secretary of State