

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

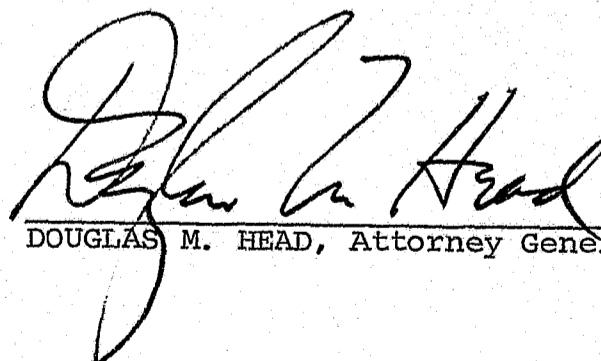
LYNN G. TRUESDELL III

(hereinafter referred to as Special Counsel) of the law firm of Richards, Montgomery, Cobb & Bassford, Minneapolis, Minnesota, as Special Counsel to the Attorney General effective May 24, 1968, for the purpose of handling all necessary legal work for the State of Minnesota and its political subdivisions represented by it in connection with the case of The State of Minnesota v. American Standard, Inc., et al., filed June 3, 1968, in United States District Court for the District of Minnesota, Fourth Division.

Special Counsel shall be compensated on a reasonable fee basis.

Special Counsel shall serve at the pleasure of the Attorney General and until the matters hereinbefore mentioned are completed.

Dated: July 15, 1968.


DOUGLAS M. HEAD, Attorney General

20587

STATE OF MINNESOTA)
) ss
COUNTY OF HENNEPIN)

I, LYNN G. TRUESDELL III, do solemnly swear that I will support the Constitution of the United States and of the State of Minnesota, and will 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.

Lynn G. Truesdell III

LYNN G. TRUESDELL III

Subscribed and sworn to
before me this 15th
day of July,
1968.

Neva S. Fladland
NEVA S. FLADLAND
Notary Public, Hennepin County, Minn.
My Commission Expires Jan. 6, 1970.
(NOTARIAL SEAL)

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
JAN 16 1969

James P. Anderson
Secretary of State

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