

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

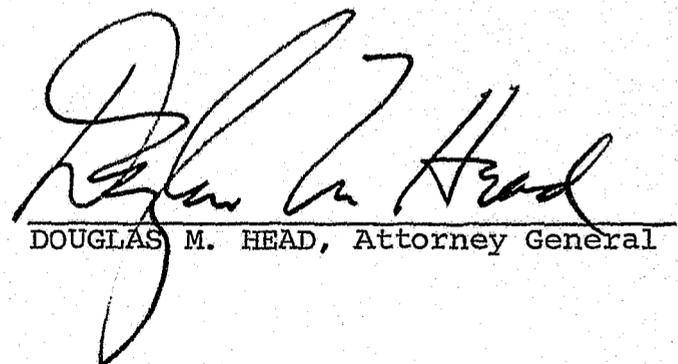
LYNN G. TRUESDELL III

(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

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