

STATE OF MINNESOTA

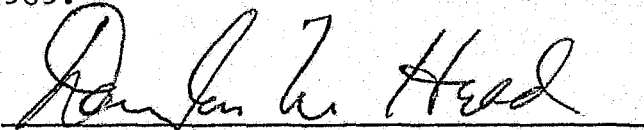
OFFICE OF THE ATTORNEY GENERAL

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

FLOYD A. HILLSTROM

of LaCrescent, Minnesota, as Special Counsel to act for the Attorney General for the period commencing February 1, 1969, for the purpose of assisting the College in collecting delinquent National Defense Education Act (NDEA) Loans and in such other matters as the College requests. He shall be paid for legal services rendered to the College at a reasonable hourly rate, to be paid, until June 30, 1969, from the appropriation made for the Department of the Attorney General. Beginning July 1, 1969 the compensation of said FLOYD A. HILLSTROM will be paid from the funds budgeted to Winona State College. He shall also be paid one-third of the total amount collected from the delinquent NDEA Loans. Said Special Counsel shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law.

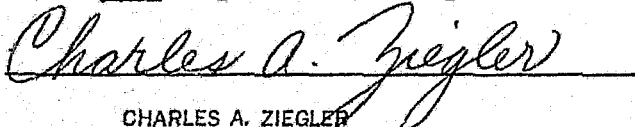
IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 28th day of February, 1969.

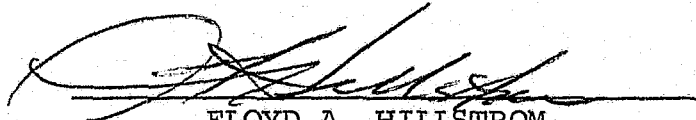
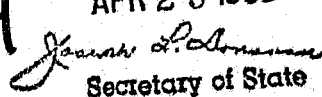

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF WINONA)

I, FLOYD A. HILLSTROM, do solemnly swear that I will support the Constitution of the United States and of this State 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.

Subscribed and sworn to before me
this 28 day of February, 1969.


CHARLES A. ZIEGLER
Notary Public, Houston County, Minn.
My Commission Expires June 19, 1975


FLOYD A. HILLSTROM
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 29 1969
20694

Secretary of State

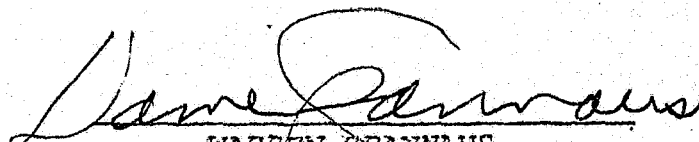
HILLSTROM, Floyd A.

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
April 29, 1969, of Floyd A. Hillstrom
of LaCrescent, Minnesota, as special attorney(s) for the
purpose of assisting the College in collecting delinquent National
Defense Education Act (NDEA) Loans and in such other matters as the
College [Winona State] requests

is hereby terminated.

Executed in St. Paul, Minnesota, this 9th day of
September, 1976.


WARREN SPANNAUS
Attorney General

20694
RECEIVED
SEP 14 1976
SECRETARY OF STATE
CORPORATION DIVISION