

STATE OF MINNESOTA

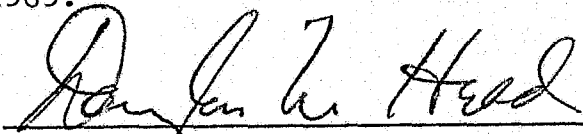
OFFICE OF THE ATTORNEY GENERAL

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.

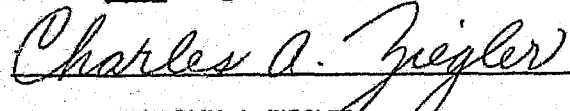
  
DOUGLAS M. HEAD  
Attorney General

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.

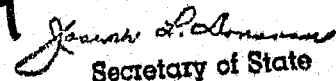
  
FLOYD A. HILLSTROM

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

STATE OF MINNESOTA  
DEPARTMENT OF STATE

FILED  
APR 29 1969

20694  
  
Secretary of State

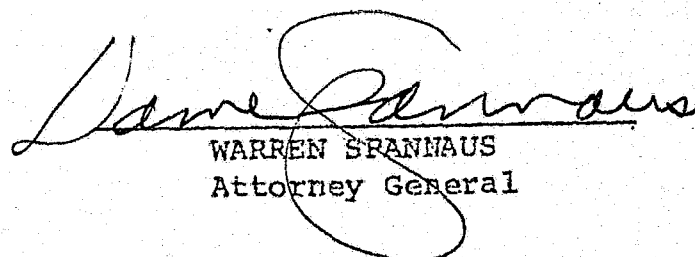
HILLSTROM, Floyd A.

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