

#20946
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 12 1969
Joseph L. ...
Secretary of State

STATE OF MINNESOTA

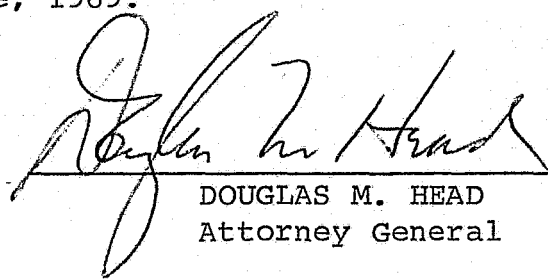
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, DOUGLAS M. HEAD, Attorney General of the State of Minnesota, by virtue of authority vested in me by statute, and particularly by authority of Minnesota Statutes, Section 8.06, do hereby constitute and appoint

DORSEY, MARQUART, WINDHORST, WEST & HALLADAY

of Minneapolis, Minnesota, as Special Counsel in the matter of the Minnesota Trunk Highway Bonds in the amount of approximately Thirty Million Dollars (\$30,000,000) and State Building Bonds in the amount of approximately Ten Million Dollars (\$10,000,000). They 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. Said compensation is to be paid from the Minnesota Trunk Highway Fund and the State Bond Fund respectively in the proportion of each issue to the total amount of bonds sold. This appointment shall be effective May 28, 1969. Said Special Counsel shall serve at the pleasure of the Attorney General or until the matter hereinbefore mentioned is completed.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 4th day of June, 1969.

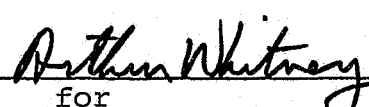

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

DORSEY, MARQUART, WINDHORST, WEST & HALLADAY, do hereby solemnly swear that they will support the Constitution of the United States and of the State of Minnesota and faithfully discharge the duties of the office of Special Counsel for the Minnesota Trunk Highway Bonds and State Building Bonds to the best of our judgment and ability, so help us God.

NEVA S. HORTON
Notary Public, Hennepin County, Minn.
My Commission Expires July 7, 1973.

Subscribed and sworn to before me this 9th day of June, 1969.


for
DORSEY, MARQUART, WINDHORST, WEST & HALLADAY