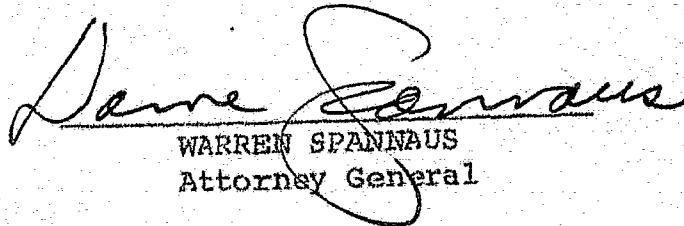


TSCHIDA, James R.

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on  
February 2 \_\_\_\_\_, 1971, of James R. Tschida  
of St. Paul \_\_\_\_\_, Minnesota, as special attorney(s) for the  
purpose of acting in condemnation proceedings brought on behalf  
of the Board of Regents of the University of Minnesota  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
is hereby terminated.

Executed in St. Paul, Minnesota, this 23rd day of  
September \_\_\_\_\_, 1976.

  
WARREN SPANNAUS  
Attorney General

RECEIVED

SEP 28 1976  
SECRETARY OF STATE  
CORPORATION DIVISION


2257

STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General for the State of Minnesota, by virtue of authority vested in me by statute, and at the written request of the Board of Regents of the University of Minnesota, do hereby constitute and appoint

JAMES R. TSCHIDA of Saint Paul, Minnesota, as Special Assistant Attorney General to act in condemnation proceedings brought on behalf of the Board of Regents and to render other legal assistance to said board, effective February 1, 1971, and to serve thereafter at the pleasure of the Attorney General, or until this commission shall be revoked or otherwise terminated in accordance with law; and I hereby fix the compensation of said appointee as such Special Assistant Attorney General at the rate of \$100 per diem for each day that such services are performed, to be paid by the Board of Regents.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 1st day of February, 1971.

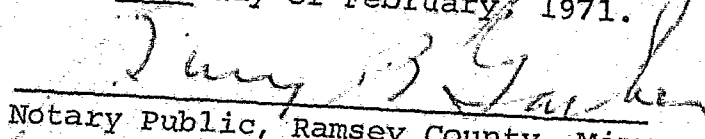
  
WARREN SPANNAUS  
Attorney General

STATE OF MINNESOTA )  
                                  ) ss.  
COUNTY OF RAMSEY )

I, JAMES R. TSCHIDA, do solemnly swear that I will support the Constitution of the United States and of this state, and that I will faithfully discharge the duties of the office of Special Assistant Attorney General to the best of my judgment and ability, so help me, God.

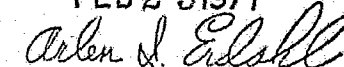
  
JAMES R. TSCHIDA

Subscribed and sworn to before me  
this 20th day of February, 1971.

  
Notary Public, Ramsey County, Minn.  
My Commission Expires September 12, 1972.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

FEB 25 1971

  
Clerk of State

27257