STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute constitute and appoint

RODNEY HYNES

of Minneapolis, Minnesota, as Special Counsel to act for the Attorney General in the matter of Vance vs. Lyndale Hardware Company. He shall be compensated on a reasonable fee basis, which shall include all clerical and other necessary office expenses incurred by counsel, said compensation to be paid from the funds of the Attorney General. This appointment shall be effective April 1, 1971. Said appointee 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 St. Paul, Minnesota, this 1st day of April, 1971.

Warren Spannaus

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, RODNEY HYNES, 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 Counsel to the best of my judgment and ability, so help me.

Rodney Hynes

RODNEY HYNES

Subscribed and sworn to before me this 1st day of April, 1971.

Marian Skelly

MARIAN SKELLY
Notary Public, Hennepin County, Minn.
My Commission Expires Feb. 6, 1974.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 1 2 1971
Arlen I. Erdahl
Secretary of State

22536