STATE OF MINNESOTA DEPARTMENT OF STATE FILED

MAY 1 1 1971 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, do hereby constitute and appoint

LAWRENCE M. PROBST

of Bloomington, Minnesota, effective May 3, 1971, to act as Special Counsel to the Minnesota Department of Manpower Services, under the supervision of the Assistant Attorney General assigned to that Department and limited solely to litigation involving employer liability questions and collection matters as assigned by said Assistant Attorney General.

Said Lawrence M. Probst shall continue to be compensated from the funds of the Department at a rate determined by that Department. He shall serve in the capacity of Special Counsel to the Attorney General at the pleasure of the Attorney General until the matters hereinbefore mentioned are completed, or until this appointment is revoked or otherwise terminated in accordance with law.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 3rd day of May, 1971.

SPANNAUS

Attorney General

STATE OF MINNESOTA)

) ss.

COUNTY OF RAMSEY

I, LAWRENCE M. PROBST, 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 Minnesota Department of Manpower Services of the State of Minnesota to the best of my judgment and ability, so help me.

Subscribed and sworn to before me this 3rd day of May, 1971.

RITA BLAIR

Notary Public, Ramsey County, Minn. My Commission Expires Aug. 3, 1976