TERMINATION OF AFFCIREMENT OF SPECIAL ACTURNEY

The appointment fixed with the Secretary of State on
May 3 . 1971 . of Lawrence M. Probst
of Bloomington . Minnesota, as special attorney (%) for the
purpose of acting 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
is hereby terminated.

Executed in St. Paul, Minnesota, this Lat day of September, 19 76.

WARREN SPANNAUS Attorney General

RECEIVED

SEP 2 - 1976 SECRETARY OF STATE CORPORATION DIVISION

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, do hereby constitute and appoint

LAWRENCE M. PROBST

of Bloomington, Minnesota, effective May 1, 1970, 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 mafters 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 27 day of _______, 1970.

DOUGLAS M. HEAD Attorney General

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STATE OF MINNESOTA
DEPARTMENT OF STATE
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Joseph of Store

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 God.

LAWRENCE M. PROBST

Subscribed and sworn to before me

this 27th day of April , 1970.

RITA BLAIR

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

> STATE OF MINNESOTA DEPARTMENT OF STATE FILED APR 30 1970

> > Secretary of State