23000 STATE OF MINNESOTA DEPARTMENT OF STATE FILED JAN 111072

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, have constituted and appointed

FLOYD E. BOLINE

of Minneapolis, Minnesota, as Special Assistant Attorney General to act for the Attorney General in the matter of State of Minnesota, et al., vs. Bristol-Myers Co., et al. for the period commencing December 23, 1971. He shall be compensated at the rate of Twenty-five Dollars per hour (\$25.00), plus all costs and expenses incurred in connection therewith (including, without limitation, travel, lodging, expert witness fees and deposition costs); provided, however, that the amount of such compensation shall be increased, in the event of a recovery by plaintiffs (whether by settlement or otherwise), to an amount equal to the lesser of Fifty Dollars (\$50.00) per hour or Fifteen Percent (15%) of the amount of such recovery. Such compensation shall be paid from the funds of the Office of the Attorney General. Said Special Assistant Attorney General 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 Minneapolis, Minnesota, this 23 day of December , 1971.

WARREN SPANNAUS Attorney General STATE OF MINNESOTA)

COUNTY OF HENNEPIN)

I, FLOYD E. BOLINE, do hereby solemnly swear that I will support the Constitution of the United States and of this State and faithfully discharge the duties of the office of Special Assistant Attorney General to the best of my judgment and ability, so help

Subscribed and sworn to before me this 23 day of heremore, 1911

TRUDY L. ULSTAD

Notary Public, Hennepin County, Minn. My Commission Expires Roy, 9, 1078