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

JAMES MASON

of Mankato, Minnesota, as Special Counsel to act for the Attorney General for the period commencing February 1, 1972, for the purpose of assisting the College in collecting delinquent National Defense Education Act (NDEA) Loans and in such other matters as the College requests. He shall be paid for legal services rendered to the College at a reasonable hourly rate, to be paid, from the appropriation made for Mankato State College. He shall also be paid one-third of the total amount collected from the delinquent NDEA Loans. Said Special Counsel 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 Saint Paul, Minnesota, this 1st day of February, 1972.

STATE OF MINNESOTA) 55.

COUNTY OF BLUE EARTH)

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

Those a

STATE OF MINNESOTA DEPARTMENT OF STATE

me this _2 day of February, 1972.

Subscribed and sworn to before

Marion D. Mason, Notary Public, Nicollet Co., Minnesota. My Commission expires September 24, 1976.

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