

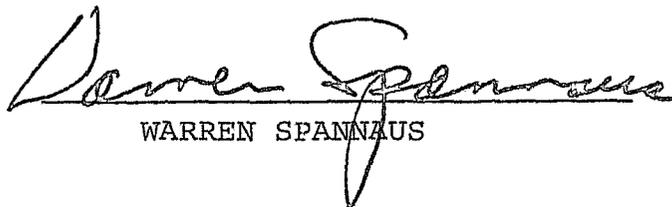
STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

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

CRAIG R. ANDERSON

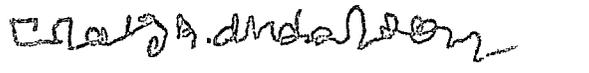
of Minneapolis, Minnesota, as Special Attorney to act for the  
Attorney General in the matters of In re Estate of Claypool and  
Pearson v. State, for the period commencing February 1, 1972.  
He shall be compensated on a reasonable fee basis, to be paid  
from and out of the funds of the Department of Public Welfare.  
Such compensation shall include reimbursement for all necessary  
expenses incurred by counsel. Said Special Attorney 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 hereunto set my hand at St. Paul,  
Minnesota, this 1st day of February, 1972.

  
WARREN SPANNAUS

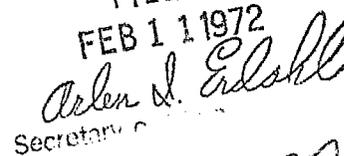
STATE OF MINNESOTA )  
                          ) ss.  
COUNTY OF HENNEPIN )

I, CRAIG R. ANDERSON, 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  
Attorney to the Attorney General to the best of my judgment and  
ability, so help me God.

  
CRAIG R. ANDERSON

Subscribed and sworn to before  
me this 9<sup>th</sup> day of February, 1972.

  
Notary Public Hennepin County,  
Minnesota. My Commission Expires  
September 8, 1978.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
FEB 11 1972  
  
Secretary

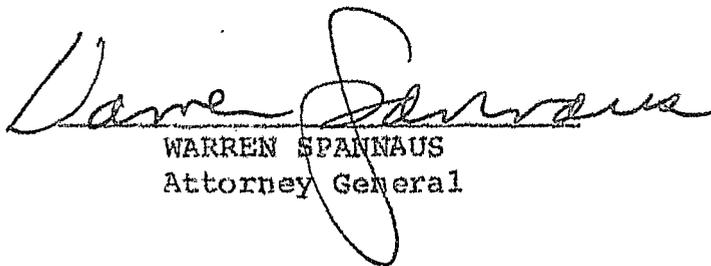
23703

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on  
February 11, 1972, of Craig R. Anderson  
of Minneapolis, Minnesota, as special attorney(s) for the  
purpose of acting for the Attorney General in the matter of  
In re Estate of Claypool and Pearson v. State

is hereby terminated.

Executed in St. Paul, Minnesota, this 27th day of  
February, 1975.

  
WARREN SPANNAUS  
Attorney General

RECEIVED  
FEB 28 1975  
SECRETARY OF STATE  
CORPORATION DIVISION

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