TRENCH, ERICSON, MacGREGOR, LOHMANN & O'BRIEN

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
March 2 , 1972 , of Trench, Ericson, MacGregor, Lohmann & O'Brien
ofMinneapolis _, Minnesota, as special attorney(s) for the
purpose of providing legal services to the State Auditor in
connection with the request of the Minnesota Housing Finance
Agency that the State Auditor issue bonds pursuant to Ch. 702,
Laws 1971
is hereby terminated.
Executed in St. Paul, Minnesota, this 27th day of
February 1975.

WARREN SPAWNAUS Attorney General

RECFIVED

SECRETARY OF STATE CORPORATION WISION

STATE OF MINNESOTA DEPARTMENT OF STATE FILED MAR 2 - 1972

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 authority vested in me by statute, and particularly by authority of Minnesota Statutes, Section 8.06, do hereby constitute and appoint

TRENCH, ERICSON, MacGREGOR, LOHMANN & O'BRIEN OF Minneapolis, Minnesota, as Special Counsel to the State Auditor in connection with the request of the Minnesota Housing Finance Agency that the State Auditor issue bonds pursuant to Chapter 702, Laws 1971. Their duties shall be limited to representation of the State Auditor with respect to whether such bonds may legally be issued. They shall be compensated at a rate of \$40.00 per hour, including all clerical and other necessary office expenses, plus necessary travel expenses. Such compensation is to be paid from the Housing Finance Agency Fund established in said Chapter 702. This appointment shall be effective February 18, 1972. Said Special Counsel shall serve at the pleasure of the Attorney General and until their appointment is terminated by him.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 22 day of February, 1972.

> WARREN SPANNAUS Attorney General

STATE OF MINNESOTA) COUNTY OF HENNEPIN)

TRENCH, ERICSON, MacGREGOR, LOHMANN & O'BRIEN, co hereby solemnly swear that they will support the Constitution of the United States and of the State of Minnesota and faithfully discharge the duties of the office of Special Counsel to the Attorney General to the best of our judgment and ability, so help us.

TRENCH, ERICSON, MacGREGOR,

LOHMANN & O'BRIEN

Subscribed and sworn to before me this 29 day of February, 1972.

or m.

23887

Eleanor M. Scott, Notary Public, Hennepin County, Minn.; My commission expires: Jan. 15, 1977. (Notarial Seal)