

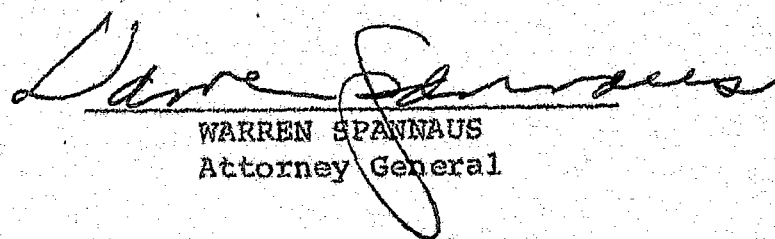
TRENCH, ERICSON, MacGREGOR, LOHMANN & O'BRIEN

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
of Minneapolis, 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 SPANNAUS
Attorney General

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SECRETARY OF STATE
CORPORATION DIVISION

