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, do hereby constitute and appoint

PHILLIP GAINSLEY

of Minneapolis, Minnesota, as Special Attorney to serve the State of Minnesota, Department of Agriculture, in all legal matters relating to the Dairy Unfair Trade Practices Act, effective February 1, 1972, and to serve at the pleasure of the Attorney General, or until this appointment shall be revoked or otherwise terminated by law. He shall be compensated at a rate of $600 per month, which shall be paid by the Department of Agriculture.

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

Warren Spannaus

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, PHILLIP GAINSLEY, do 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 of the State of Minnesota to the best of my judgment and ability, so help me.

Phillip Gainsley 23888

PHILLIP GAINSLEY

Subscribed and sworn to before me this 24th day of February, 1972.

Bonita Bjerke

BONITA BJERKE
Notary Public, Hennepin County, Minn.
My Commission Expires Oct. 25, 1977

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 2 - 1972
Arlen I. Erdahl
Secretary of State