STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 2 4 1972
Arlen I. Erdahl
Secretary of State

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

23918

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, and upon the request of the Chairman of the Minnesota Housing Finance Agency, have constituted and appointed

GEORGE F. REILLY
(and the firm of Leonard, Street & Deinard)

of Minneapolis, Minnesota, as Special Counsel, to handle legal matters relating to the Minnesota Housing Finance Agency for the period commencing February 1, 1972. He shall be compensated at the rate of Forty Dollars ($40.00) per hour, to be paid out of the funds of the Minnesota Housing Finance Agency. Such compensation shall include reimbursement for all necessary expenses incurred by counsel. Said 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 St. Paul, Minnesota, this 1st day of February, 1972.

Warren Spannaus
WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) SS.
COUNTY OF RAMSEY)

I, GEORGE F. REILLY, 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 Counsel to the Attorney General to the best of my judgment and ability, so help me.

George F. Reilly
GEORGE F. REILLY

Subscribed and sworn to before me this 1st day of February, 1972.

Roberta R. Schneider
ROBERTA R. SCHNEIDER
Notary Public, Scott County, Minnesota
My Comm. Exp. Jan. 19, 1972.