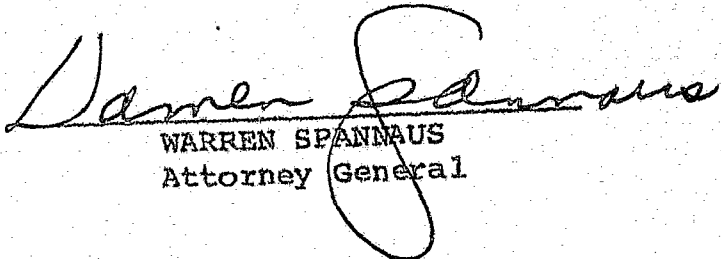


TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on  
June 22, 1972, of Harry Munger  
of Duluth, Minnesota, as special attorney(s) for the  
purpose of acting for the Attorney General in the matter of  
State of Minnesota v. Lloyd K. Johnson, Marion Johnson, Rae M.  
Bennett, and Helen Bennett

is hereby terminated.

Executed in St. Paul, Minnesota, this 15th day of  
March, 1978.

  
WARREN SPANNAUS  
Attorney General

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
MAR 23 1978  
*Jean Anderson Howe*  
Secretary of State

24209

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 have constituted and appointed

HARRY MUNGER

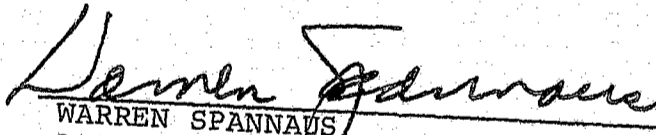
of Duluth, Minnesota, as Special Counsel to act for the Attorney General in the matter of State of Minnesota v. Lloyd K. Johnson, Marion Johnson, Rae M. Bennett, and Helen Bennett. His duties also shall include such other matters relating to the above matter as may be assigned to him from time to time.

He shall be compensated at a rate of \$30.00 per hour for services performed, which shall include all expenses incurred in rendering these services, except as follows: (1) travel, meals, and lodging, for which he shall be reimbursed pursuant to rules applicable to and at the rates prescribed for state employees; and (2) filing fees and other similar costs attributable to litigation, which shall be paid by the state.

He shall report work progress and completed work, and shall submit monthly reports of hours worked and expenses incurred, to the Attorney General or a designee of the Attorney General.

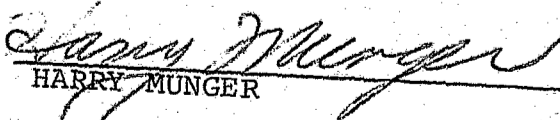
He shall serve at the pleasure of the Attorney General. His appointment is effective March 17, 1972.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 17th day of March, 1972.

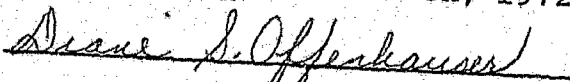
  
WARREN SPANNAUS  
Attorney General

STATE OF MINNESOTA )  
COUNTY OF St. Louis ) ss.

I, HARRY MUNGER, do hereby solemnly swear that I will support the Constitution of the United States and of this State, and that I will faithfully discharge the duties of Special Counsel to the Attorney General to the best of my judgment and ability, so help me God.

  
HARRY MUNGER

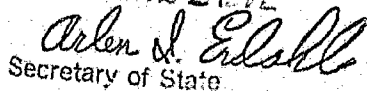
Subscribed and sworn to before  
me this 3rd day of March, 1972.



DIANE S. OFTERHAUSER  
NOTARY PUBLIC, ST. LOUIS COUNTY, MINNESOTA  
MY COMMISSION EXPIRES JANUARY 25, 1973

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

JUN 2 1972

  
Secretary of State

24229