

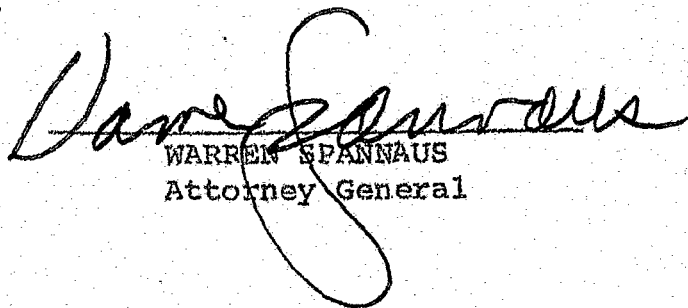
MULLIN, William E.

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
May 1, 1972, of William E. Mullin
of Minneapolis, Minnesota, as special attorney ~~(or)~~ for the
purpose of acting for the Attorney General in the matter of
State of Minnesota, et al. vs. American Cast Iron Pipe Co.,
et al.

is hereby terminated.

Executed in St. Paul, Minnesota, this 28th day of
February, 1974.


WARREN SPANNAUS
Attorney General

RECEIVED
MAR 1 - 1977
SECRETARY OF STATE
CORPORATION DIVISION

24510

STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

SPECIAL ATTORNEY APPOINTMENT

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, have constituted and appointed

WILLIAM E. MULLIN


of Minneapolis, Minnesota, as Special Attorney to act for the Attorney General in the matter of State of Minnesota, et al vs. American Cast Iron Pipe Co., et al for the period commencing May 1, 1972, and to serve at the pleasure of the Attorney General. This appointment shall be effective May 1, 1972, and is subject to the terms and conditions hereinafter set forth:

1. REPORTS. The Special Attorney shall submit a monthly report setting forth in detail his activities regarding this appointment.

2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorney shall be compensated in an amount equal to Twelve and One-Half Percent (12-1/2%) of the amount of the recovery, if any, secured by him in said litigation. The Special Attorney shall be reimbursed for expenses (including without limitation travel, lodging, expert witness fees and deposition costs) in accordance with the rules and regulations promulgated by the State of Minnesota, Commissioner of Administration. All compensation and expenses shall be paid from funds appropriated to the Department of the Attorney General.

3. STATUS. The Special Attorney shall not be considered a state employee, shall not be eligible for the state's life insurance or basic health benefits coverage and shall not accrue vacation or sick leave or any benefits other than those expressly provided herein.

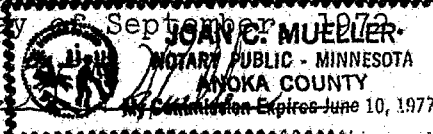
Executed in St. Paul, Minnesota, this 13th day of September, 1972.

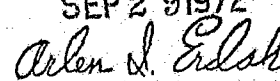

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss:
COUNTY OF HENNEPIN)

I, WILLIAM E. MULLIN, do swear that I will support the Constitution of the United States and of this State and that I will faithfully discharge the duties of the position of Special Attorney under the terms and conditions of this appointment to the best of my judgment and ability, so help me.


WILLIAM E. MULLIN

Subscribed and sworn to before me
this 13th day of September, 1972.

JOAN C. MUELLER
NOTARY PUBLIC - MINNESOTA
ANOKA COUNTY
My Commission Expires June 10, 1977

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 2 9 1972

Secretary of State

24570