


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, and pursuant to the
authority granted to me by law, do hereby constitute and appoint

RODNEY M. HYNES

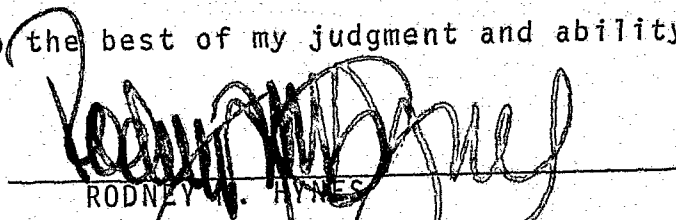
of Minneapolis, Minnesota, as a Special Counsel to serve the
State of Minnesota in legal matters concerning Richardson vs. Minnesota
Department of Highways, et al. He shall be compensated on a reason-
able fee basis, which shall include all clerical and other necessary
office expenses incurred by counsel, together with necessary travel
expenses; and said compensation is to be paid from and out of the
Trunk Highway Fund. Said Special Counsel shall serve at the pleasure
of the Attorney General and until the matter hereinbefore mentioned
is completed.

Dated at St. Paul, Minnesota this 18th day of May, 1973.


WARREN SPANNAUS
Attorney General

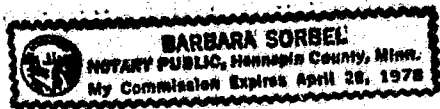
STATE OF MINNESOTA)
COUNTY OF RAMSEY) SS

I, RODNEY M. HYNES, do hereby solemnly swear that I will
support the Constitution of the United States and of this State, and
will faithfully discharge the duties of the office of Special Counsel
for the State of Minnesota to the best of my judgment and ability,
so help me.


RODNEY M. HYNES

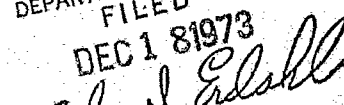
Subscribed and sworn to before me
this 18th day of May, 1973.





STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

DEC 1 8 1973


Secretary of State

26170

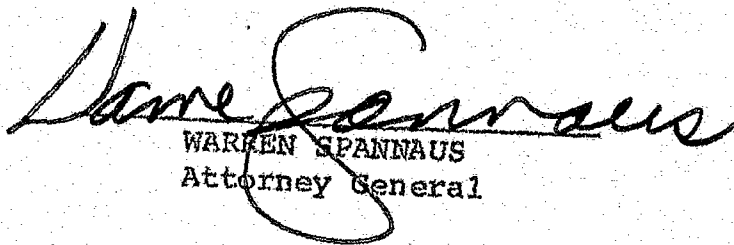
HYNES, Rodney M.

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
May 18 _____, 19 73, of _____ Rodney M. Hynes
of Minneapolis _____, Minnesota, as special attorney (X) for the
purpose of _____ serving the State of Minnesota in legal matters
concerning Richardson vs. Minnesota Department of Highways,
et al.

is hereby terminated.

Executed in St. Paul, Minnesota, this 7th day of
February, 1977.


WARREN SPANNAUS
Attorney General

RECEIVED
FEB 8 - 1977
SECRETARY OF STATE
CORPORATION DIVISION

#26170