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 reasonable 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 SPANMAUS Attorney General

STATE OF MINNESOTA)
SS
COUNTY OF RAMSEY

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.

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

Barbara Sarpel

BARBARA SORBELL
NOTARY PUBLIC, Honnepis County, Minn.
My Commission Expires April 26, 1978

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

DEC 1 81973

Orlen W. State

Secretary of State

26170

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The a	ppointment filed	with the Secret	ary of State on
May 18	, 19 <u>_73</u> , of	Rodney M. Hyr	1es
of Minneapolis	Minnesota,	as special atto	orney(M) for the
purpose of se	rving the State	of Minnesota in	legal matters
concerning Rich	ardson vs. Minne	sota Department	of Highways,
et al.			
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is hereby termi	nated.		
Execu:	ted in St. Paul,	Minnesota, this	day of
L EIGRA SIR Y	L'S_lulus		

WARREN SPANNAUS
Attorney General

RECEIVED

FEB8 - 1977
SECRETARY OF STATE
CORPORATION DIVISION

#26170