TERRIDATION OF APPLIETE OF SPECIAL ATTORNEY

	The appoi	ntment	filed v	with the	Secret	ary of	State	on
November 5	myraniustinassatraspatriastypius T	1973,	of	Wayne	H. Ols	on		
of St.	Paul	, Minne	sota, a	as apeci	al atto	rney (%)	for t	he
purpose of	E <u>actin</u>	g as Sp	ecial (Counsel	to act	for the	Attor	ney
General in	n matters	arising	under	Laws of	Minnes	ota 1971	, Cha	pte:
852, relat	ing to Vo	yageurs	Nation	nal Park		effektionen after von dem bei en stem stande für dem st	age and you will have be a party of the same	PENGAGE
is hereby	terminate	đ.	and the second s	The second secon	nageni kung gemanggama jida kan id			January Lauren
	Executed	in St.	Paul, <i>l</i>	Minnesot	a, this	5th day	of.	
Transf T		1078						

WARREN SPANNAUS Attorney General

STATE OF MINNESOTA
DEPARTMENT OF STATE
F. I L E D
APR 1 3 1978

Secretary of State

#26173

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

WAYNE H. OLSON

of Saint Paul, Minnesota, as Special Counsel to act for the Attorney General in matters arising under Laws of Minnesota 1971, Chapter 852, relating to Voyageurs National Park. His duties include, but are not limited to, legal matters relating to the condemnation of state trust fund lands, the acquisition of lands of local governments, and the appraisal and transfer of tax-forfeited lands. His duties also shall include such other matters relating to Voyageurs National Park as may be assigned to him from time to time, including litigation which may arise in connection therewith.

He shall be compensated at a rate of \$35.00 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; (2) stenographic services related to the preparation of pleadings and related documents, which services shall be supplied by the state; and (3) 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 October 1, 1973.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this day of (letaker), 1973.

> WARREN SPANNAUS Attorney General

STATE OF MINNESOTA

)ss.

COUNTY OF HENNEPIN

I, Wayne H. Olson, 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.

Subscribed and sworn to before me

this 2nd day of November , 1973.

Janice J. Grossman, Notary Public

Mennepin County, Minnesota

My Commission Expires February 23, 1979

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

MOV 5 - 1973

arlen S. Erlah Secretary of States