

NELSON, Harlan

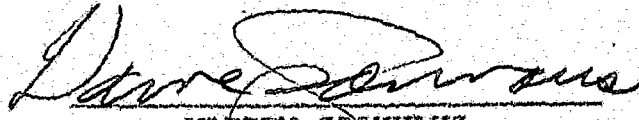
TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
July 2, 19 74, of Harlan Nelson
of Fergus Falls, Minnesota, as special attorney(x) for the
purpose of appearing for plaintiffs in all proceedings in the
case pending in Otter Tail County District Court, titled State
of Minnesota vs. Battle Lake Beef Company, et al.

is hereby terminated.

Executed in St. Paul, Minnesota, this 29th day of

September, 19 76.


WARREN SPANNAUS
Attorney General

#27015

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SECRETARY OF STATE
CORPORATION DIVISION

