

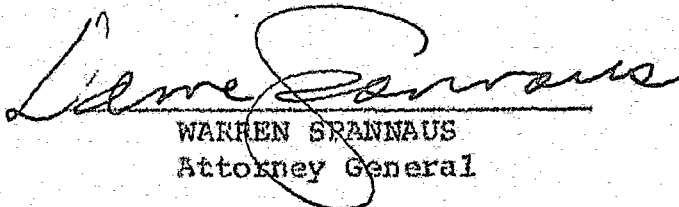
TSCHIDA, James R.

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
May 22, 1974, of James R. Tschida
of Roseville, Minnesota, as special attorney(x) for the
purpose of providing legal services to the Governor's Certificate
of Need Appeal Board in proceedings pending in district court,
County of Ramsey, titled Minnesota State Board of Health v. Governor's
Certificate of Need Appeal Board, Ebenezer Society, Inc., a Minnesota
Non-Profit Corporation, and Fairview Community Hospitals, Inc.,
a Minnesota Non-Profit Corporation

is hereby terminated.

Executed in St. Paul, Minnesota, this 27th day of
September, 1976.


WARREN BRANNAUS
Attorney General

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CORPORATION DIVISION

