

OLSON, Wayne H.

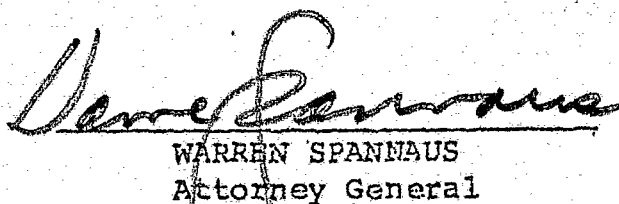
TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
December 3, 1974, of Wayne H. Olson
of Minneapolis, Minnesota, as special attorney(s) for the
purpose of acting for the Attorney General under the supervision
of the Deputy Attorney General for Natural Resources in the matter of
Contos, et al vs. Herbst, et al, Case #400 979.

is hereby terminated.

Executed in St. Paul, Minnesota, this 13th day of

September, 1976.



WARREN SPANNAUS
Attorney General

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SECRETARY OF STATE
CORPORATION DIVISION

KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, have constituted and appointed

of Minneapolis, Minnesota, as Special Counsel to act for the Attorney General under the supervision of the Deputy Attorney General for Natural Resources in the matter of Contos, et al vs Herbst, et al, Case #400 979, for the period commencing December 3, 1974.

IN TESTIMONY WHEREOF, I hereunto set my hand at St. Paul,
Minnesota, this 2nd day of December, 1974.


WARREN SPANNAUS
Attorney General

I, WAYNE H. OLSON, do hereby solemnly swear that I will support the Constitution of the United States and of this State and faithfully discharge the duties of the office of Special Counsel to the Attorney General to the best of my judgment and ability.

Wayne H. Olson
WAYNE H. OLSON

Subscribed and sworn to before
me this 2nd day of December, 1974.

Richard C Hessburg

RICHARD C. HESSBURG
Notary Public, Hennepin County, Mn.
MY COMMISSION EXPIRES
March 8, 1980

27613
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 16 1974
Allen J. Elsholtz
Secretary of State



STATE OF MINNESOTA

DEPARTMENT of Natural Resources

Office Memorandum

TO : Warren Spannaus
Attorney General

DATE: Nov. 29, 1974

FROM : Robert L. Herbst
Commissioner

SUBJECT: Severed Mineral Tax Case

I request that Wayne Olson be appointed as special counsel to work under the direction of C. Paul Faraci, Deputy Attorney General, in the severed mineral tax case which is set for trial January 14, 1975. As former Commissioner of Natural Resources, Mr. Olson has special knowledge of this case that will be very valuable.

We will make the necessary money available from the Department of Natural Resources funds to pay Olson's fee.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

DEC 16 1974

Secretary of State