

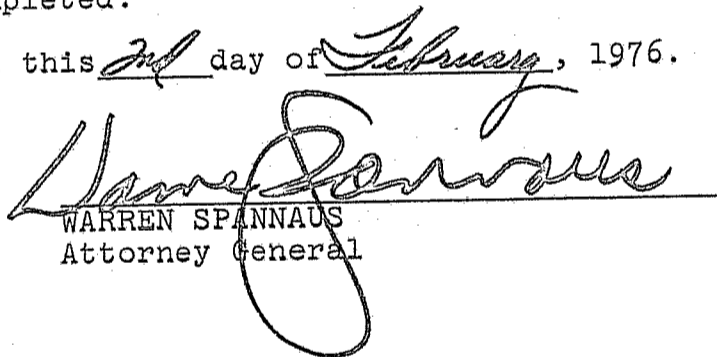
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, THAT I, WARREN SPANNAUS,
Attorney General of the State of Minnesota, and pursuant to law,
including M.S. 15.315, do hereby constitute and appoint

HAROLD C. EVARTS, JR.

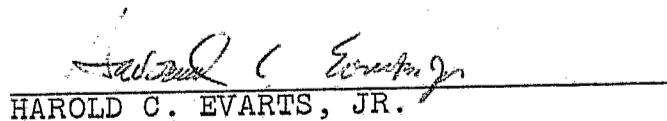
of Minneapolis, Minnesota, as Special Counsel to represent John
Michalik, Roland Lundstrom and Thomas Halvorson in connection
with a legal action commenced against him and others by Bart
Lloyd Anderson, a minor, by his father and natural guardian
Lloyd C. Anderson, and Lloyd C. Anderson, individually, and
filed in the District Court for Hennepin County as file No.
721202. He shall be compensated for his services at the rate
of \$45.00 per hour, which shall include all clerical and other
necessary office expenses; and said compensation is to be paid
from the Trunk Highway Fund. Said Special counsel shall serve
at the pleasure of the Attorney General and until the matter
herein before mentioned is completed.

Dated: at St. Paul, Minnesota this 2nd day of February, 1976.


WARREN SPANNAUS
Attorney General

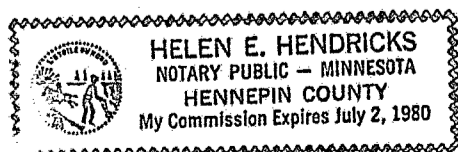
STATE OF MINNESOTA)
)SS.
COUNTY OF HENNEPIN)

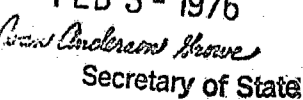
I, HAROLD C. EVARTS, JR., do hereby solemnly swear that I
will support the Constitution of the United States and of this
State, and will faithfully discharge the duties of the office of
Special Counsel for the State of Minnesota to the best of my
judgment and ability, so help me, God.


HAROLD C. EVARTS, JR.

Subscribed and sworn to before me
this 28th day of January, 1976.





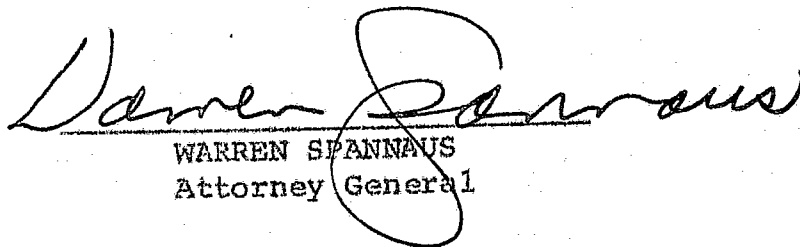
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 3 - 1976

Secretary of State

29241

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
February 3, 1976, of Harold C. Evarts, Jr.
of Minneapolis, Minnesota, as special attorney (X) for the
purpose of representing John Michalik, Roland Lundstrom and
Thomas Halvorson in connection with a legal action commenced
against him and others by Bart Lloyd Anderson, a minor, by his
father and natural guardian Lloyd C. Anderson and Lloyd C. Anderson,
individually
is hereby terminated.

Executed in St. Paul, Minnesota, this 7th day of
November, 1977.


WARREN SPANNAUS
Attorney General

29241