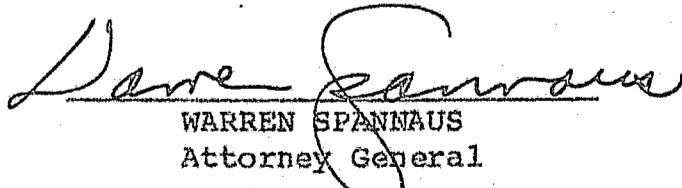


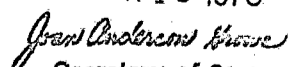
TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on  
February 3, 1976, of Robert M. Austin  
of Minneapolis, Minnesota, as special attorney (X) for the  
purpose of acting as Special Counsel to represent C.A. Christofferson  
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.  
is hereby terminated.

Executed in St. Paul, Minnesota, this 5th day of  
April, 1978.

  
WARREN SPANNAUS  
Attorney General

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
APR 13 1978

  
Secretary of State

#29242

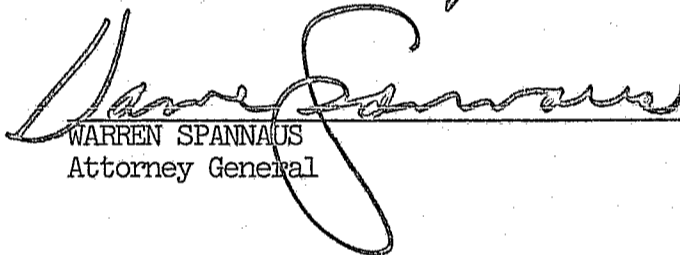
STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

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

ROBERT M. AUSTIN

of Minneapolis, Minnesota, as Special Counsel to represent C.A. Christofferson 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.

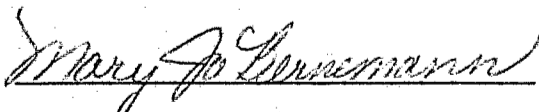
  
WARREN SPANNAUS  
Attorney General

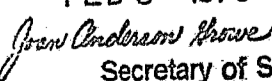
STATE OF MINNESOTA)  
  )SS.  
COUNTY OF HENNEPIN)

I, ROBERT M. AUSTIN, 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.

  
ROBERT M. AUSTIN

Subscribed and sworn to before me  
this 26 day of January, 1976.

  
MARY JO BERNEMANN  
Notary Public, Hennepin County, Minn.  
My Commission Expires Oct. 5, 1979

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
FEB 3 - 1976  
  
Secretary of State

#29242