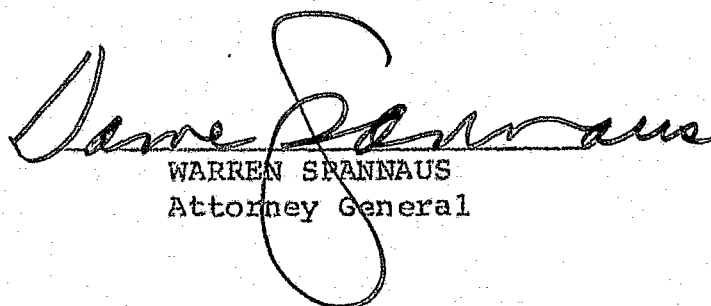


TOBIN, Donald

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
August 31, 19 76, of Donald Tobin
of Washington, D.C., Minnesota, as special attorney~~(X)~~ for the
purpose of providing legal services to the State of Minnesota
Zoological Board in ascertaining the availability for use as a
trademark and servicemark the proposed logo of the Minnesota
Zoological Garden
is hereby terminated.

Executed in St. Paul, Minnesota, this 16th day of
February, 19 77.


WARREN SPANNAUS
Attorney General

29913
RECEIVED

FEB 17 1977
SECRETARY OF STATE
CORPORATION DIVISION

STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL
SPECIAL ATTORNEY APPOINTMENT

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, and upon the written request of the State of Minnesota Zoological Board (a copy of which is attached), do hereby constitute and appoint

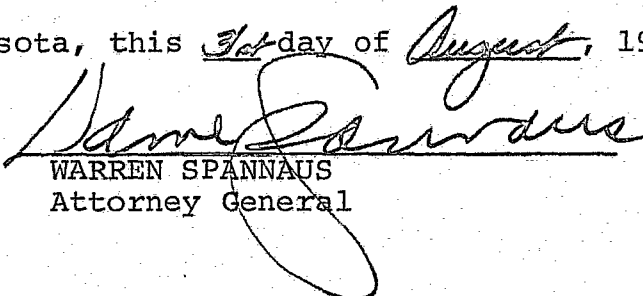
DONALD TOBIN

of Washington, D.C., as Special Attorney for the purpose of providing legal services to the State of Minnesota Zoological Board in ascertaining the availability for use as a trademark and servicemark the proposed logo of the Minnesota Zoological Garden and to serve at the pleasure of the Attorney General. This appointment shall be effective August 31, 1976, and is subject to the terms and conditions hereinafter set forth:

1. COMPENSATION. As compensation for satisfactory performance of the duties herein described, the Special Attorney shall be paid a fee of One Hundred Dollars (\$100.00). All compensation shall be paid from funds appropriated to the Minnesota Zoological Board.

2. STATUS. The Special Attorney shall not be considered a state employee, shall not be eligible for the state's life insurance or basic health benefits coverage and shall not accrue vacation or sick leave or any benefits other than those expressly provided herein.

Executed in St. Paul, Minnesota, this 31st day of August, 1976.


WARREN SPANNAUS
Attorney General

WASHINGTON, D.C.) ss.

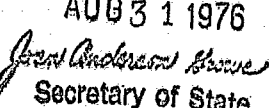
I, DONALD TOBIN, do swear that I will support the Constitution of the United States and of the State of Minnesota and that I will faithfully discharge the duties of the position of Special Attorney under the terms and conditions of this appointment to the best of my judgment and ability, so help me.


DONALD TOBIN

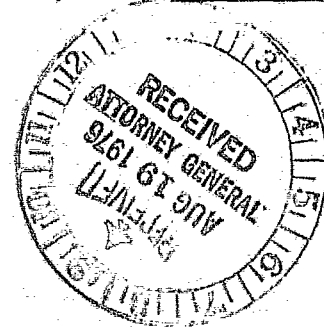
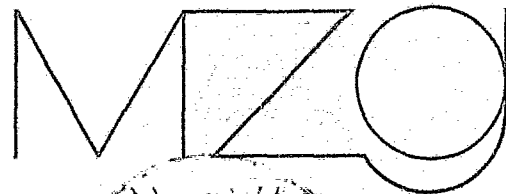
Subscribed and sworn to before
me this 23rd day of August, 1976.

Barbara M. Cook

My Commission Expires April 30, 1981

29913
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 31 1976

Secretary of State

MINNESOTA ZOOLOGICAL GARDEN



August 18, 1976

Honorable Warren Spannaus
The Attorney General
State of Minnesota
102 State Capitol
Saint Paul, Minnesota 55155

Dear Attorney General Spannaus:

Special Assistant Attorney General Richard Slowes has advised the State Zoological Board that prior to using the proposed logo for the Minnesota Zoological Garden, the Board should have a trade-mark search performed and should obtain a legal opinion concerning possible trade-mark infringement based on that search. He has also informed us that the search must be performed at the United States Patent and Trade-mark offices in the Washington, D.C. area, and that a related legal opinion should come from an attorney with expertise in the trade-mark field.

Accordingly, on behalf of the State Zoological Board, I hereby request that a special attorney in Washington, D. C. with the requisite expertise be appointed, at Zoological Board expense, to perform these required legal services that can not be provided by this staff.

Very truly yours,

Donald D. Bridgwater
General Manager

DDB/vs