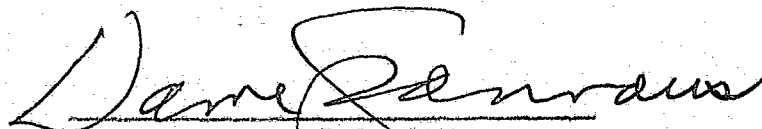


TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
January 13, 1977, of John R. Stoller
of Minneapolis, Minnesota, as special attorney(s) for the
purpose of providing legal services to the Minnesota Department
of Transportation for Aeronautical matters

is hereby terminated.

Executed in St. Paul, Minnesota, this 1st day of
June, 1978.


WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 28 1978
James Anderson Howe
Secretary of State
30209

STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL
SPECIAL ATTORNEYS 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 request of the Minnesota Department of Transportation, do hereby constitute and appoint

C. BLAINE HARSTAD and JOHN R. STOLLER

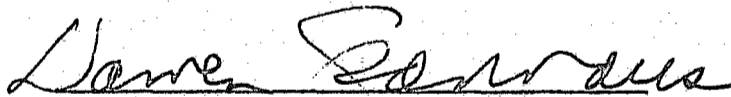
of Minneapolis, Minnesota, as Special Attorneys for the purpose of providing legal services to the Minnesota Department of Transportation for Aeronautical matters, and to serve at the pleasure of the Attorney General. This appointment shall be effective November 1, 1976, and is subject to the terms and conditions hereinafter set forth:

1. REPORTS. The Special Attorneys shall submit a monthly report setting forth in detail their activities regarding this appointment.

2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, Special Attorney Harstad shall be compensated on a \$35.00 per hour basis and Special Attorney Stoller shall be compensated on a \$25.00 per hour basis. The Special Attorneys shall be reimbursed for travel expenses in accordance with the rules and regulations promulgated by the State of Minnesota, Commissioner of Personnel governing the travel of state officers and employees. All compensation and expenses shall be paid by the Minnesota Department of Transportation.

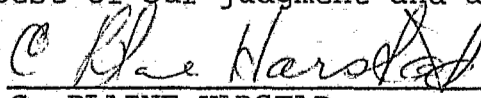
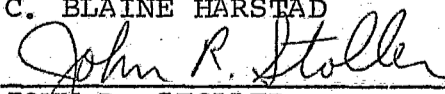
3. STATUS. The Special Attorneys shall not be considered state employees, shall not be eligible for the state's life insurance or basic health benefits coverage and shall not accrue vacation or sick leave or any benefits other than those expressly provided herein.

Executed in St. Paul, Minnesota, this 12th day of January, 1977.



WARREN SPANNAUS
Attorney General

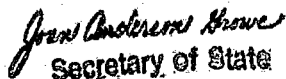
STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

C. BLAINE HARSTAD and JOHN R. STOLLER do swear that we will support the Constitution of the United States and of this State and that we will faithfully discharge the duties of the position of Special Attorneys under the terms and conditions of this appointment to the best of our judgment and ability, so help us.


C. BLAINE HARSTAD

JOHN R. STOLLER

Subscribed and sworn to before me
this 11th day of January, 1977.


SANDRA L. McLEOD
NOTARY PUBLIC - MINNESOTA
HENNEPIN COUNTY
My C. expires June 26, 1982

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 13 1977

Secretary of State