

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS: That I, J. A. A.

Burnquist, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Section 110, Mason's Minnesota Statutes of 1927, do hereby constitute and appoint Matthias N. Orfield of Minneapolis, Minnesota, as Special Attorney in the Department of the Attorney General, to render legal services in the following cases:

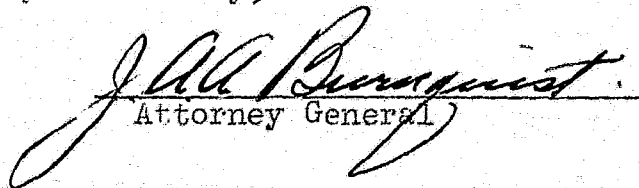
National Tea Company v. State of Minnesota

Allied Stores Corporation v. State of Minnesota

The Great Atlantic and Pacific Tea Company v. William S. Ervin, et al.

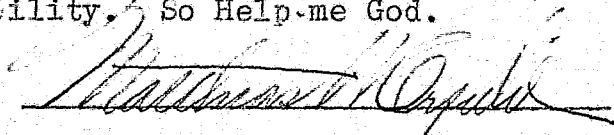
and such further service as the Attorney General may from time to time direct, in connection with other actions to which the State of Minnesota is a party, for period commencing January 5, 1939, and to serve at the pleasure of the Attorney General or until this commission shall be revoked or otherwise terminated in accordance with law.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 5th day of January, 1939.

  
Attorney General

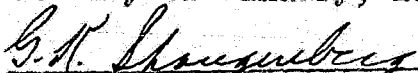
STATE OF MINNESOTA  
SS  
COUNTY OF RAMSEY

I, Matthias N. Orfield, do solemnly swear that I will support the constitution of the United States and of this state, and that I will faithfully discharge the duties of special attorney in the Department of the Attorney General of the State of Minnesota to the best of my judgment and ability. So Help me God.



Subscribed and sworn to before me this 5th day of January, 1939.

8486

  
Notary Public, Ramsey County, Minn.  
My Commission expires January 4, 1946.