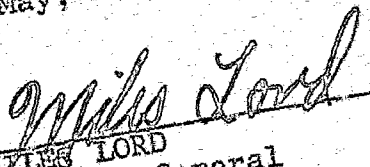


STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS That I, MILES LORD,  
ATTORNEY GENERAL OF THE STATE OF MINNESOTA, by virtue of the  
authority vested in me by law, do hereby constitute and appoint  
JOHN R. MURPHY, of Minneapolis, Minnesota, as Special Assistant  
Attorney General to act for the State of Minnesota in the matter  
of securing a declaratory judgment authorizing the issue and sale  
of State Building Certificate of Indebtedness for 1959 - 1978.  
The compensation of said JOHN R. MURPHY is not to exceed Three  
Thousand and no/100 Dollars (\$3,000.00) and is payable as an  
expense of sale out of the Minnesota State Building Fund.

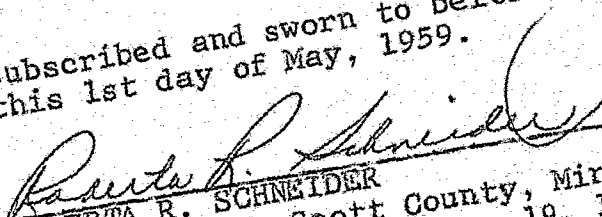
IN TESTIMONY WHEREOF I have hereunto set my hand at  
Saint Paul, Minnesota, this 1st day of May, 1959.

  
MILES LORD  
Attorney General

STATE OF MINNESOTA )  
COUNTY OF RAMSEY ) ss.

I, JOHN R. MURPHY, do hereby solemnly 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  
office of Special Assistant Attorney General to the best of my  
judgment and ability, so help me, God.

Subscribed and sworn to before me  
this 1st day of May, 1959.

  
ROBERTA R. SCHNEIDER  
Notary Public, Scott County, Minn.  
My Commission Expires June 19, 1965.

# 14595 o.d.  
STATE OF MINNESOTA  
FILED  
MAY 3 - 1960  
Joseph L. Annon  
Secretary of State