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STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, ROBERT W. MATTSON, Attorney General of the State of Minnesota, by virtue of authority vested in me by statute, do hereby constitute and appoint

H. BLAIR KLEIN

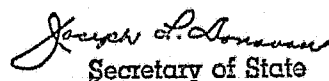
of Dakota County, Minnesota, as Special Assistant Attorney General on November 25, 1966, for the purpose of representing the state in the case of Earl John Smith, William T. Hoch; Minnesota Pipe Trades Association, an unincorporated association; St. Paul Piping Industry Fund, by its trustees, John A. Healy, Milton Smith, Robert Doody, Wayne J. Flourde, Arthur Palen and Allen N. Anderson; Piping Industry Development Council, a Minnesota nonprofit corporation; Minneapolis Gas Company, a Delaware corporation; Northern Natural Gas Company, a Delaware corporation vs. State of Minnesota, Department of Administration; Ray Lappegaard, Commissioner of Administration, State of Minnesota; Paul F. Cummings, State Architectural Engineer, Department of Administration, State of Minnesota; Ellerbe Architects, Inc., a Minnesota corporation, and such other matters as may be assigned by the Attorney General. He shall be compensated on a reasonable fee basis, which shall include all clerical and other necessary office expenses incurred by counsel, together with necessary travel expenses; and that said compensation is to be paid from the appropriation made for the Department of the Attorney General. Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General and until the matter hereinbefore mentioned is completed.

Dated at St. Paul, Minnesota, this 25th day of November, 1966.

  
ROBERT W. MATTSON  
Attorney General

STATE OF MINNESOTA  
DEPARTMENT OF STATE

FILED  
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Secretary of State

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