STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 2 - 1971
Arlen I Erdahl
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KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of authority vested in me by statute, and particularly by authority of Minnesota Statutes, Section 8.06, do hereby constitute and appoint

TRENCH, ERICSON, MAC GREGOR, LOHMANN, WALSH, & O'BRIEN

of Minneapolis, Minnesota, as Special Counsel to the State Auditor in connection with the request of the Minnesota Pollution Control Agency that the State Auditor issue Water Pollution Control Bonds pursuant to Chapter 20 of Laws 1971 (Extra Session). Their duties shall be limited to representation of the State Auditor with respect to whether such bonds may legally be issued. They shall be compensated at a rate of $35.00 per hour, including all clerical and other necessary office expenses, plus necessary travel expenses. Such compensation is to be paid from the Pollution Control Fund established in said Chapter 20. This appointment shall be effective August 23, 1971. Said Special Counsel shall serve at the pleasure of the Attorney General and until their appointment is terminated by him.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 23rd day of August, 1971.

Warren Spannaus
WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

TRENCH, ERICSON, MAC GREGOR, LOHMANN, WALSH, & O'BRIEN, do hereby solemnly swear that they will support the Constitution of the United States and of the State of Minnesota and faithfully discharge the duties of the office of Special Counsel to the Attorney General to the best of our judgment and ability, so help us.

Subscribed and sworn to before me this 31st day of August, 1971.

Sandra L. Fischer

SANDRA L. FISCHER
Notary Public, Hennepin County, Minn.
My Commission Expires May 13, 1975

For: TRENCH, ERICSON, MAC GREGOR, LOHMANN, WALSH & O'BRIEN

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