STATE OF MINNESOTA OFFICE OF THE ATTORNEY GENERAL

WHEREAS Angus H. Taylor, Harold H. Carpenter, Harry W. Carlsen, Ivan E. Peterson, John S. Harms, and Frank W. Moudrie, members of the Minnesota State Board of Pharmacy, are named as defendants in three separate suits now pending in the United States District Court for the District of Minnesota, Third Division, in one of which suits Walgreen Company is plaintiff, in another Elkon, Inc. and Virgil M. Elliott are plaintiffs, and in the third Snyder's Drug Stores, Inc. and Marquette Drug Company are plaintiffs, and which suits are hereinafter referred to as "the Litigation";

NOW, THEREFORE, 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 statute, do hereby constitute and appoint WILLIAM W. ESSLING, of Saint Paul, Minnesota, to be a Special Assistant Attorney General in the matter of the handling, conduct, and management of the Litigation. His compensation therefor shall be paid out of funds of the Minnesota State Board of Pharmacy upon verified claims therefor presented to said Board by the appointee. His compensation is hereby fixed at the sum of Thirty-five Dollars (\$35.00) per day for services rendered in the preparation for court proceedings in the Litigation and Sixty-five Dollars (\$65.00) per day when appearing in court in connection with the Litigation. The compensation so fixed shall continue until otherwise determined. Said appointee shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law.

IN TESTIMONY WHEREOF I have hereunto set my hand at Saint Paul, Minnesota, this // day of January, 1955.

MILES LORD ATTORNEY GENERAL

STATE OF MINNESOTA) (S COUNTY OF RAMSEY)

I, WILLIAM W. ESSLING, 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 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 /2 day of January, 1955.

G. K. SPANGENBERG

Notary Public, Ramsey County, Minnesota My commission expires January 4, 1960.

STATE OF MINNESOTA DEPARTMENT OF STATE BY I II II III II JAN 1 2 1955

Secretary of State

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