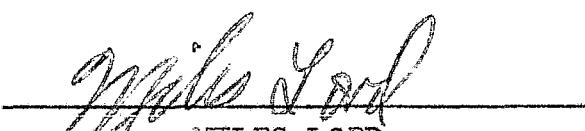


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

WHEREAS the Minnesota State Board of Pharmacy (herein called "the Board") has in writing dated February 4, 1955, requested the Attorney General to cause to be instituted appropriate legal proceedings against Red Owl Incorporated and also against Groves-Kelco Incorporated for alleged violations of the State Pharmacy Act and that a Special Assistant Attorney General be appointed to the Board to bring the necessary actions and to advise the Board in relation thereto;

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 act as Special Assistant Attorney General for the State of Minnesota to institute the necessary actions and to advise the Board in respect thereof and to appear for and in behalf of the Board and the State of Minnesota in such actions or any or either of them and to handle, conduct, and manage such litigation for the purposes aforesaid. His compensation therefor is hereby fixed at the sum of Seventy-five Dollars (\$75.00) per day for services rendered in connection with this litigation; such compensation to be paid out of funds of the Board upon verified claims therefor presented to the Board by the appointee and by the Board allowed. 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 St. Paul, Minnesota, this 15th day of June, 1955.



MILES LORD
Attorney General

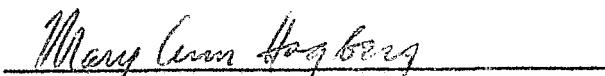
STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss.

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.



12666

Subscribed and sworn to before me
this 15th day of June, 1955.



MARY ANN HAGBERG
Notary Public, Hennepin County, Minn.
My Commission Expires June 13, 1962.

STATE OF MINNESOTA
NOTARIES OF STATE
JUN 1 1955
JUN 1 1955
James L. Johnson
Secretary of State