

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

WHEREAS T. H. Arens, Norris K. Carnes, Robert R. Andrews, D. K. Baldwin, F. C. Sorenson, Fred S. Lammers and C. A. Moore, officers and members of the Board of the State of Minnesota Agricultural Society, are named as defendants in one Order to Show Cause now pending in the District Court of the Second Judicial District of Minnesota, in which suit Don Voge is plaintiff, and which suit is 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 PHILIP NEVILLE of Minneapolis, 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 Agricultural Society upon verified claims therefor presented to said Society by the appointee. His compensation is hereby fixed at the sum of One Hundred Dollars (\$100.00) per day for services rendered in connection with this case. 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 17th day of September, 1956.

*Miles Lord*  
MILES LORD  
Attorney General

STATE OF MINNESOTA )  
  ) ss.  
COUNTY OF RAMSEY )

I, PHILIP NEVILLE, 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.

*Philip Neville*  
PHILIP NEVILLE

Subscribed and sworn to before me this 10 day of September, 1956.

*Michael J. Bolin*  
NOTARY PUBLIC

MICHAEL J. BOLEIN  
Notary Public, Ramsey County, Minn.  
My Commission Expires Oct. 21, 1958.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
K I L H I D  
SEP 26 1956  
*Joseph L. Anderson*  
Secretary of State

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