

STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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, and including Minnesota statutes 1953, Section 8.06,
do hereby constitute and appoint

CHARLES E. NIEMAN

of Minneapolis, Minnesota, to be a Special Assistant Attorney General
for the following purposes:

To carry out such assignments as are made by the Attorney General
pursuant to Laws 1955, Chapter 840, Section 1.

The compensation of said Special Assistant Attorney General shall
be paid out of appropriations to the Attorney General for services per-
formed pursuant to Laws 1955, Chapter 840, Section 1. Verified
statements shall be submitted not more frequently than twice a month
to the Attorney General, showing the number of days expended or
fractions of a day expended by counsel in the performance of his duties
under this appointment, together with a list of work performed or services
rendered. The compensation and the payment of expenses necessarily
incurred in the performance of his duties shall continue until otherwise
determined and the per diem compensation for services performed
pursuant to Laws 1955, Chapter 840, Section 1 shall not exceed \$125.00
(One Hundred Twenty-Five and no/100ths Dollars) per day.

Any written legal opinion rendered by said Special Assistant Attorney
General must be released through the office of the Attorney General, and
any court action or proceedings in which such Special Assistant is to
appear must first be approved by the Attorney General.

Said appointee shall serve at the pleasure of the Attorney General
or until his appointment shall be revoked or otherwise terminated in
accordance with law.

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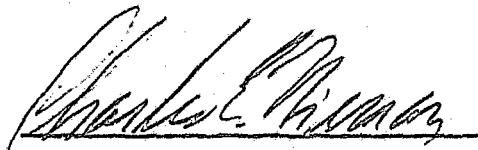
This appointment supersedes the appointment heretofore made to said CHARLES E. NIEMAN as Special Assistant Attorney General dated May 2, 1955.

IN WITNESS WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 1st day of July, 1957.

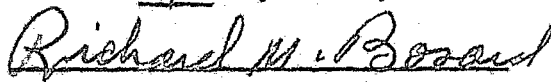

MILES LORD
Attorney General

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) ss.

I, CHARLES E. NIEMAN, 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 ability and judgment, so help me God.

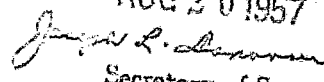


Subscribed and sworn to before
me this 1st day of ^{August} ~~July~~, 1957.



Notary Public, County, Minn.
My commission expires

RICHARD M. BOSARD
Notary Public, Hennepin County, Minn.
My Commission Expires Feb. 22, 1962.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 20 1957

Secretary of State

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