

STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I WALTER F. MONDALE,
Attorney General of the State of Minnesota, and pursuant to the
authority granted to me by law, do hereby constitute and appoint

ROBERT W. MATISON

of Minneapolis, Minnesota, as a Special Assistant Attorney General
to serve the State of Minnesota in all legal matters relating to
the investigation and legal proceedings with respect to the Sister
Elizabeth Kenny Foundation, Inc. with fees to be based upon a
reasonable fee basis, to serve at the pleasure of the Attorney
General until this commission is revoked or otherwise terminated
by law.

IN TESTIMONY WHEREOF I have hereunto set my hand
at St. Paul, Minnesota, this 12th day of June, 1960.

Walter F. Mondale
WALTER F. MONDALE
Attorney General

STATE OF MINNESOTA)
)ss.
COUNTY OF RAMSEY)

I, ROBERT W. MATISON, do hereby solemnly swear that I
will support the Constitution of the United States and of this
State of Minnesota, and that I will faithfully discharge the
duties of Special Assistant Attorney General to the best of my
judgment and ability, so help me, God.

Robert W. Matison
ROBERT W. MATISON

Subscribed and sworn to before
me this 12th day of June, 1960.

Roberta R. Schneider
Notary Public

ROBERTA R. SCHNEIDER
Notary Public, Scott County, Minnesota
My Commission Expires June 19, 1965.

#14715
O. D.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 20 1960
James L. Hanson
Secretary of State