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 RICHARD J. BOYCE

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. at the sum of \$25.00 per day, to be paid from the appropriation made for the Department of the Attorney General, 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 1st day of September, 1960.

WALTER F. MONDAIE Attorney General

STATE OF MINNESOTA)

(COUNTY OF RAMSEY)

I, RICHARD J. BOYCE, 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.

RICHARD J. BOYCE

Subscribed and sworn to before me this lst day of September, 1960

day of September, 190

VITTIEM E. STITLE Sietery Polife, Bearcoin County, Minn. Law Commission Highest Des. 1, 1961.

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STATE OF MINNESOTA
DEPARTMENT OF STATE
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Secretary of State