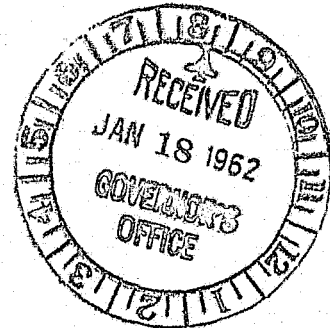


ROGER L. DELL, CHIEF JUSTICE
THOMAS GALLAGHER
FRANK T. GALLAGHER
OSCAR R. KNUTSON
MARTIN A. NELSON
WILLIAM P. MURPHY
JAMES C. OTIS
ASSOCIATE JUSTICES
CLARENCE R. MAGNEY
COMMISSIONER

THE SUPREME COURT OF MINNESOTA
ST. PAUL

January 18, 1962.



Honorable Elmer L. Anderson
Governor of Minnesota
State Capitol
St. Paul 1, Minnesota

Dear Governor Anderson:

In accordance with our recent discussions you are advised that I am giving up the position of Chief Justice of the Supreme Court of the State of Minnesota by retirement on Friday, January 26, 1962. I am holding office until that day to enable you to appoint a new Chief Justice since it is imperative that this court at all times have a Chief Justice in charge of the court. My retirement will, therefore, become effective at noon on that day and I sincerely hope that you will be able to make an appointment by then as I will be unable to stay any longer than that day because of other arrangements.

Very truly yours,

D:K

A handwritten signature in dark ink, appearing to read 'Roger L. Dell', written over a horizontal line.

ROGER L. DELL.

15659
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 29 1962
Joseph L. Asanuma
Secretary of State