

STATE OF MINNESOTA

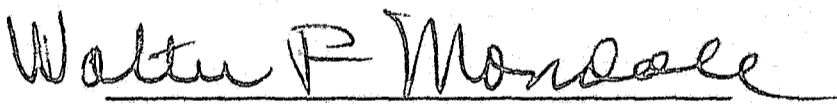
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, WALTER F. MONDALE, Attorney General of the State of Minnesota, by virtue of authority vested in me by statute, have constituted and appointed

JOHN TRENTI

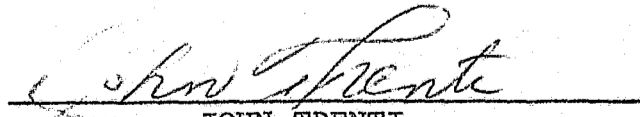
of Virginia, Minnesota, as Special Counsel on December 15, 1964, for the purpose of doing all necessary legal work in connection with the defense of Minnesota Highway Patrolman Herbert G. Garrard in an action entitled James Martin, Plaintiff, vs. Herbert G. Garrard, Defendant. He shall be compensated on a reasonable fee basis, which shall include all clerical and other necessary office expenses incurred by counsel, together with necessary travel expenses; and said compensation is to be paid from and out of the Trunk Highway Fund. Said Special Counsel shall serve at the pleasure of the Attorney General and until the matter hereinbefore mentioned is completed.

Dated at Saint Paul, Minnesota, this 15th day of December, 1964.

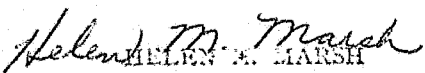

WALTER F. MONDALE
Attorney General

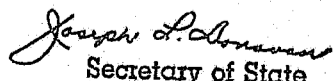
STATE OF MINNESOTA)
) ss
COUNTY OF)

I, JOHN TRENTI, do hereby solemnly swear that I will support the Constitution of the United States and of this State, and faithfully discharge the duties of the office of Special Counsel for the State of Minnesota to the best of my judgment and ability, so help me, God.


JOHN TRENTI

Subscribed and sworn to before
me this 17th day of December,
1964.


HELEN M. MARSH
Notary Public, St. Louis Co., Minn.
My Commission Expires February 3, 1965.

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 22 1964

Secretary of State

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