STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

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

ROBERT B. MC CARTHY

of St. Paul, Minnesota, as Special Counsel on October 8, 1965, for the purpose of doing all necessary legal work in connection with the defense of Minnesota Highway Department employee, Richard Seykora, in the following actions entitled: Albert Mudrick, Plaintiff, vs. Richard Seykora and Woodrick Construction Company, Defendants; and Rock Island Motor Transit Company, Plaintiff, vs. Woodrick Construction Company and Richard Seykora, Defendants.

He shall be compensated on a reasonable fee basis together with necessary travel expenses, said reasonable fee shall constitute payment for all clerical and other office expenses incurred by counsel, 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 matters hereinbefore mentioned are completed.

Dated at Saint Paul, Minnesota, this 8th day of October, 1965. ROBERT W. MATTSON Attorney General

STATE OF MINNESOTA)

) ss.

COUNTY OF RAMSEY

I, ROBERT B. MC CARTHY, 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.

ROBERT B. MC CARTHY

Subscribed and sworn to before 8th day of October me this

, 1965.

STATE OF MINNESOTA DEPARTMENT OF STATE

> FILED OCT 2 2 1965

Mary Roytzahn, Notary Public, Ramsey County, Minn. My commission expires October 29, 1970.

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