

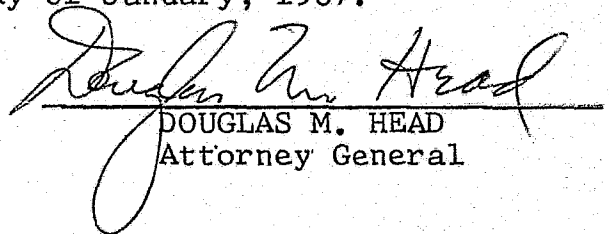
STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, DOUGLAS M. HEAD, Attorney General of the State of Minnesota, by virtue of the authority granted to me by statute, do hereby constitute and appoint

HENRY E. HALLADAY

of Spring Park, Minnesota, as a Special Assistant Attorney General to serve the State of Minnesota in all matters concerning Henry E. Halladay, as Acting Trustee under the Will of Gertrude H. Goodridge, by appointment of the District Court of the Fourth Judicial District of the State of Minnesota in and for Hennepin County vs. J. J. Verschoor, with authority to ratify all previous actions by the Acting Trustee, with no fees, expenses or costs in connection with this matter, to serve at the pleasure of the Attorney General or until this commission is revoked or otherwise terminated by law.

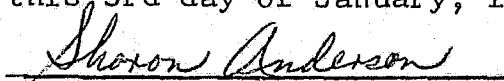
IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 3rd day of January, 1967.

  
DOUGLAS M. HEAD  
Attorney General

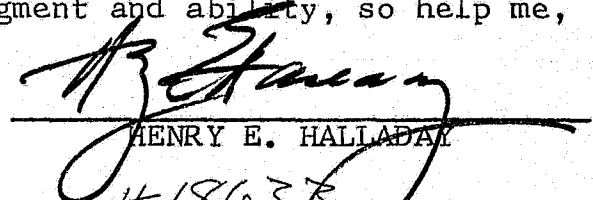
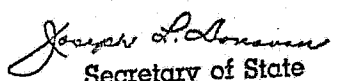
STATE OF MINNESOTA )  
                          ) ss  
COUNTY OF RAMSEY )

I, HENRY E. HALLADAY, do hereby solemnly swear that I will support the Constitution of the United States and of this state, 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.

Subscribed and sworn to before me this 3rd day of January, 1967.



SHARON ANDERSON  
Notary Public, Hennepin County, Minn.  
My Commission Expires July 22, 1973.

  
HENRY E. HALLADAY  
#18638  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JAN 12 1967  
  
Secretary of State