

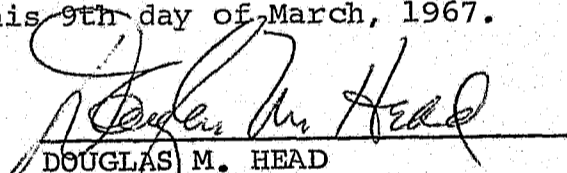
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

SIDNEY P. GISLASON

of New Ulm, Minnesota, as a Special Assistant Attorney General
to serve the State of Minnesota in legal matters concerning the
State of Minnesota in the case of Earl John Smith vs. State of
Minnesota. 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
that said compensation is to be paid from the appropriation made
for the Department of the Attorney General. Said Special Counsel
shall serve at the pleasure of the Attorney General and until the
matter hereinbefore mentioned is completed.

Dated at St. Paul, Minnesota, this 9th day of March, 1967.

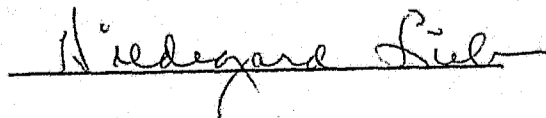

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

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

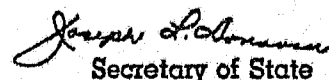

SIDNEY P. GISLASON

Subscribed and sworn to before
me this 9th day of March, 1967.



HILDEGARD LIEB
Notary Public, Brown County, Minn.
My Commission Expires Sept. 29, 1970

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 17 1967


Secretary of State

1899-1