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 1 71967

Secretary of State

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