

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 23 1967

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

Joseph A. Johnson
Secretary of State

KNOW ALL MEN BY THESE PRESENTS, That I, DOUGLAS M. HEAD,

Attorney General of the State of Minnesota, by virtue of authority vested in me by statute, and particularly by authority of Minnesota Statutes, Section 8.06, have constituted and appointed

JAMES H. GERAGHTY

of St. Paul, Minnesota, as Special Counsel to the Attorney General on August 15, 1967, for the purpose of representing the University of Minnesota in matters directed to him by myself or by Mr. Lunden, Vice President of the University 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 funds of the University of Minnesota upon verified claims therefor presented to said University by the appointee. Said Special Counsel to the Attorney General shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 15th day of August, 1967.

Douglas M. Head
DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, JAMES H. GERAGHTY, 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 to the Attorney General for the State of Minnesota to the best of my judgment and ability, so help me, God.

James H. Geraghty
JAMES H. GERAGHTY

Subscribed and sworn to before me this 15th day of August, 1967.

Jean M. Ritland

JEAN M. RITLAND
Notary Public, Ramsey County, Minn.
My Commission Expires May 28, 1974

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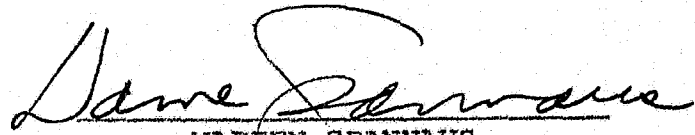
GERAGHTY, James H.

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
August 23, 1967, of James H. Geraghty
of St. Paul, Minnesota, as special attorney(s) for the
purpose of representing the University of Minnesota

is hereby terminated.

Executed in St. Paul, Minnesota, this 23rd day of
September, 1976.


WARREN SPANNAUS
Attorney General

RECEIVED
SEP 28 1976
SECRETARY OF STATE
CORPORATION DIVISION

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