

STATE OF MINNESOTA

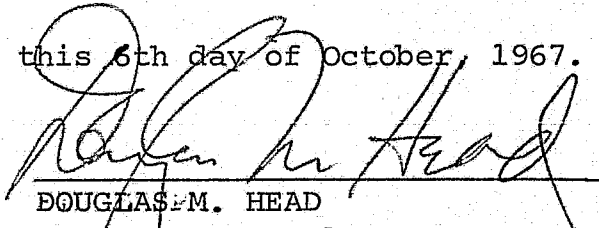
OFFICE OF THE ATTORNEY GENERAL

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 Independent School District #748 vs. Duane Mattheis, as Commissioner of Education for the 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 6th day of October, 1967.

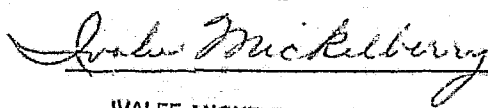
  
DOUGLAS M. HEAD  
Attorney General

STATE OF MINNESOTA )  
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 Attorney General for the State of Minnesota to the best of my judgment and ability, so help me, God.

  
SIDNEY P. GISLASON

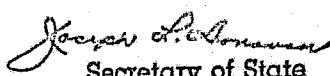
Subscribed and sworn to before  
me this 6th day of October, 1967.



IVALEE MICKELBERRY  
Notary Public, Dakota County, Minnesota  
My Commission Expires 12/31/72

STATE OF MINNESOTA  
DEPARTMENT OF STATE

FILED  
OCT 9 - 1967

  
Joseph A. Bonanomi  
Secretary of State

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