

STATE OF MINNESOTA

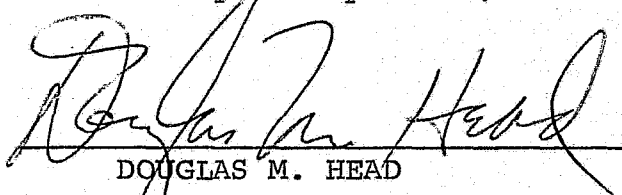
OFFICE OF THE ATTORNEY GENERAL

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

RICHARD L. PEMBERTON


of Fergus Falls, Minnesota, as a Special Assistant Attorney General
to serve the State of Minnesota in legal matters concerning the
State of Minnesota vs. Lawrence Greenquist. 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 said compensation is to be paid from and out of
the Trunk Highway Fund. 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 29th day of September, 1967.



DOUGLAS M. HEAD
Attorney General

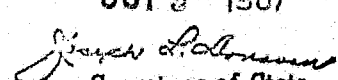
STATE OF MINNESOTA)
COUNTY OF ~~RAMSEY~~ OTTER TAIL) ss.

I, RICHARD L. PEMBERTON, 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 Counsel
for the State of Minnesota to the best of my judgment and ability,
so help me, God.


RICHARD L. PEMBERTON

Subscribed and sworn to before me
this 2nd day of October, 1967.


VIOLA FERBER
Notary Public, OTTER TAIL CO., MINN.
My Commission Expires JULY 9, 1970

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 9 - 1967

Secretary of State
19340