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, by virtue of the authority vested in me by statute, have constituted and appointed

RALPH T. SMITH

of Bemidji, Minnesota, as Special Counsel to act for the Attorney General for the period commencing February 1, 1969, for the purpose of assisting the College in collecting delinquent National Defense Education Act (NDEA) Loans and in such other matters as the College requests. He shall be paid for legal services rendered to the College at a reasonable hourly rate, to be paid, until June 30, 1969, from the appropriation made for the Department of the Attorney General. Beginning July 1, 1969 the compensation of said RALPH T. SMITH will be paid from the funds budgeted to Bemidji State College. He shall also be paid one-third of the total amount collected from the delinquent NDEA Loans. Said Special Counsel 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 Saint Paul, Minnesota, this 28th day of February, 1969.

Douglas M. Head

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF BELTRAMI)

I, RALPH T. SMITH, do 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 to the Attorney General to the best of my judgment and ability, so help me God.

Ralph T. Smith

RALPH T. SMITH

Subscribed and sworn to before me this 25th day of ~~February~~ April, 1969.

Lucille L. Neumann

LUCILLE L. NEUMANN
Notary Public, Beltrami County, Minn.
My Commission Expires Mar. 3, 1973.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 29 1969

Joseph L. Donovan
Secretary of State

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