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, do hereby constitute and appoint

JOHN J. McGIRL, JR.

of Saint Paul, Minnesota, as Special Counsel to act for the Secretary of State, Joseph Donovan, in legal matters concerning the right of Socialist Workers' Party candidate Miriam Harary to be placed on the general election (ballot for the) of November 1970, independent of and separate from the office of the Attorney General without being subject to review by the Attorney General. He shall be compensated on a reasonable fee basis and that said compensation is to be paid from the funds of the Department of the Attorney General. He shall serve at the pleasure of the Attorney General, or until this commission shall be revoked or otherwise terminated by law. Said appointment shall take effect on the 15th day of September, 1970.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 15th day of September, 1970.

en and

SS.

DOUGLAS M. HEAD Attorney General

STATE OF MINNESOTA) COUNTY OF RAMSEY

I, JOHN)J. McGIRL, JR., do hereby solemnly swear that I will support the Constitution of the United States and of this state and that I will faithfully discharge the duties of Special Counsel to the best of my judgment and ability so help me God.

State

Subscribed and sworn to before me this 18th day of September, 1970. Ny Commission expires 11/29/72 Dolores Tautges, Notary Public, Ramsey County, Minn. me this

JOHN J. MCGIRL, JR.