STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me and at the request of the Minnesota State Board of Pharmacy, constitute and appoint

ROBERT STICH

of Minneapolis, Minnesota, as Special Counsel to act for said Minnesota State Board of Pharmacy, for the period commencing February 1, 1971, and do hereby fix his compensation on a reasonable fee basis, which shall include all clerical and other necessary office expenses incurred by counsel, together with necessary travel expenses, said compensation to be paid from the funds of the Minnesota State Board of Pharmacy upon verified claims therefor presented to said Board by the appointee. Said appointee 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 8 day of February, 1971.

Warren Spannaus

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

I, ROBERT STICH, do 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 the office of Special Counsel to the best of my judgment and ability, so help me, God.

Robert P. Stich

ROBERT STICH

Subscribed and sworn to before me this 8 day of February, 1971.

Ethyl Young

ETHYL YOUNG
Notary Public, Hennepin County, Minn.
My Commission Expires Nov. 24, 1971.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 11 1971
Arlen I. Erdahl
Secretary of State

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