

SHERMAN, Morris M.

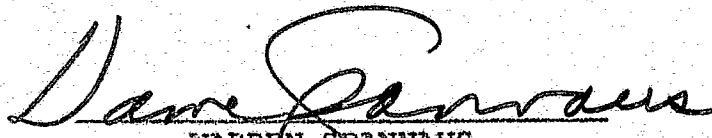
TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on  
July 1, 1971, of Morris M. Sherman  
of Minneapolis, Minnesota, as special attorney(X) for the  
purpose of acting in the matter of Leach Lake Band of Chippewa  
Indians, et al. v. Jarle Leirfallom, et. al.

is hereby terminated.

Executed in St. Paul, Minnesota, this 16<sup>th</sup> day of

February, 1977.

  
WARREN SPANNAUS  
Attorney General

RECEIVED  
FEB 17 1977  
SECRETARY OF STATE  
CORPORATION DIVISION

22671

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

JUN 8 - 1971

*Arlen J. Erdahl*

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL S. C. 2

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 by statute, have constituted and appointed

MORRIS M. SHERMAN

of Minneapolis, Minnesota, as Special Counsel to act for the Attorney General in the matter of Leach Lake Band of Chippewa Indians, et al., v. Jarle Leirfallom, et al., and United States of America v. State of Minnesota, for a period commencing on March 22, 1971, and ending on June 30, 1971. He shall be compensated at a rate of Forty Dollars (\$40.00) per hour for services performed during such period, which compensation shall include reimbursement for all necessary expenses incurred by counsel. Such compensation for such period shall be paid as follows: (a) Fifteen Hundred Dollars (\$1,500) from the funds of the Department of Natural Resources and (b) the remainder from the funds of the Office of the Attorney General. This appointment shall be effective March 22, 1971. Said Special Counsel shall serve at the pleasure of the Attorney General.

Dated at Saint Paul, Minnesota, this 22nd day of March, 1971.

*Warren Spannaus*  
WARREN SPANNAUS  
Attorney General

STATE OF MINNESOTA)  
                          ) ss.  
COUNTY OF ~~RAMSEY~~ <sup>HENNEPIN</sup> )

I, MORRIS M. SHERMAN, do hereby solemnly swear that I will support the Constitution of the United States and of this State and 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.

*Morris M. Sherman*  
MORRIS M. SHERMAN

Subscribed and sworn to before me this 22 day of March, 1971.

*Donna M. Steeves*  
DONNA M. STEEVES  
Notary Public, Hennepin County, Minn.

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