

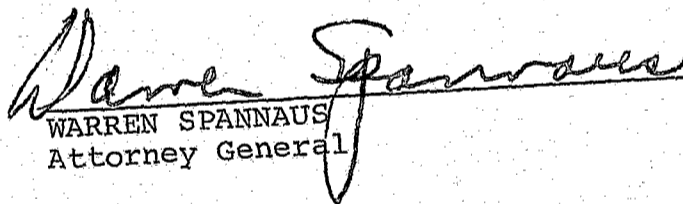
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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 by statute, and particularly by authority of Minnesota Statutes, Section 8.06, do hereby constitute and appoint

WILL H. HARTFELDT

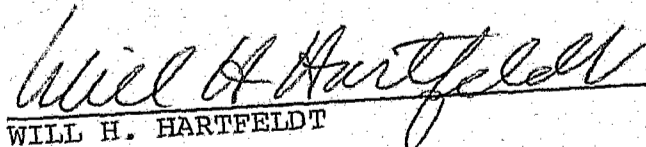
of St. Paul, Minnesota, as Special Attorney to represent the Secretary of State, Arlen Erdahl, and to serve at the pleasure of the Attorney General, solely for the purpose of representing the said Secretary of State in an action or actions to be commenced for the purpose of determining the constitutionality under the Minnesota and United States Constitutions of certain state laws relating to elections, and I hereby fix the compensation of said WILL H. HARTFELDT as such Special Attorney at the sum of Thirty-Five Dollars (\$35.00) per hour for all professional services rendered in conjunction therewith, the compensation herein to be paid from the appropriation made for the office of the Secretary of State of the State of Minnesota.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 10th day of July, 1973.

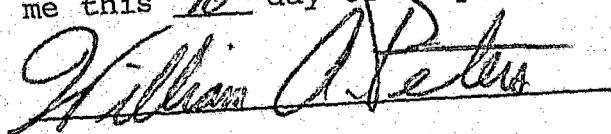

WARREN SPANNAUS
Attorney General

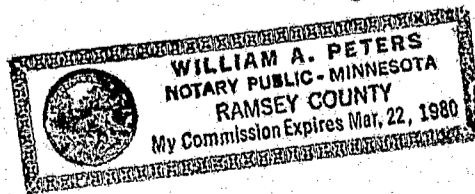
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, WILL H. HARTFELDT, 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 Attorney of the State of Minnesota to the best of my judgment and ability, so help me.

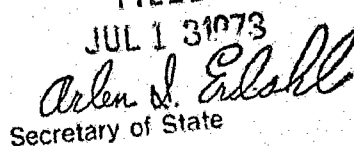

WILL H. HARTFELDT

Subscribed and sworn to before
me this 10th day of July, 1973.





STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 1 3 1973

Secretary of State

25416

25416

J. Erdahl



ARLEN I. ERDAHL
Secretary of State

LARRY K. ANDERSON
Assistant Secretary of State

State of Minnesota
OFFICE OF THE SECRETARY OF STATE
St. Paul 55155

180 STATE OFFICE BUILDING
Corporation Division: 612/296-2803
UCC Division: 612/296-2434
Election Division: 612/296-2805
Office of the Secretary: 612/296-3266
Office of Asst. Secy.: 612/296-2309

July 11, 1973

The Hon. Warren Spannaus
Attorney General
State Capitol
St. Paul, Minnesota 55155

Dear Mr. Spannaus:

I hereby request that your office appoint Will H. Hartfeldt to act as counsel for the office of the Secretary of State, under the provisions of M.S. 8.06, for the purpose of proposed action to determine the constitutionality of certain Minnesota election laws.

Sincerely,

Arlen Erdahl
Secretary of State

By:

Larry K. Anderson

Larry K. Anderson
Assistant Secretary of State

25416