

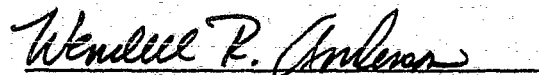
STATE OF MINNESOTA
OFFICE OF THE GOVERNOR

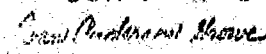
KNOW ALL MEN BY THESE PRESENTS, That I, WENDELL R. ANDERSON, Governor of the State of Minnesota, by virtue of the authority vested in me by Minnesota Statutes § 192.29 (1974), and upon the recommendation of the Attorney General, do hereby appoint

JOHN F. EISBERG

of St. Paul, Minnesota, as counsel to defend Minnesota National Guardsmen Russell E. Dibb and Wesley J. Ensrud in the matter of Karen Mares, et al. v. Wilfred Riebe, et al. This appointment shall be effective immediately. Pursuant to Minnesota Statutes § 192.29 (1974) the costs and expenses incurred in this matter shall be paid from funds appropriated for the maintenance of the National Guard.

Executed in St. Paul, Minnesota, this 6th day of June, 1975.


WENDELL R. ANDERSON
Governor

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 6 - 1975

Secretary of State

28146

EISBERG, John F.

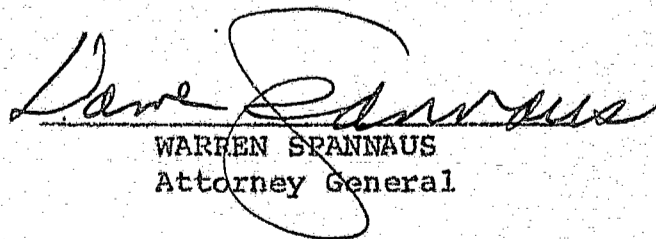
TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
June 6, 1975, of John F. Eisberg
of St. Paul, Minnesota, as special attorney(§) for the
purpose of defending Minnesota National Guardsmen Russell E.
Dibb and Wesley J. Ensrud in the matter of Karen Mares, et al.
v. Wilfred Riebe, et al.

is hereby terminated.

Executed in St. Paul, Minnesota, this 27 day of

Aug., 1976.


WARREN SPANNAUS
Attorney General

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CORPORATION DIVISION

EISBERG, John F.

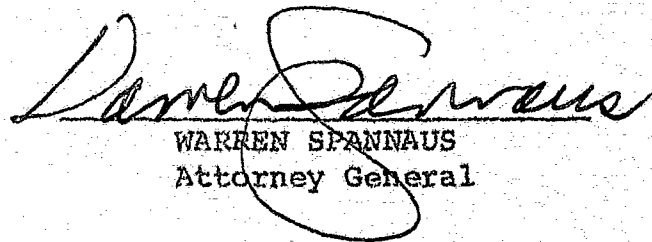
TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
July, 1975, of John F. Eisberg
of St. Paul, Minnesota, as special attorney(x) for the
purpose of defending Minnesota National Guardsman John A. Lundin
in the matter of Karen Mares, et al. v. Wilfred Riebe, et al.

is hereby terminated.

Executed in St. Paul, Minnesota, this 27 day of

Aug., 1976.


WARREN SPANNAUS
Attorney General

RECEIVED
AUG 30 1976
SECRETARY OF STATE
CORPORATION DIVISION