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, and pursuant to law, including M.S. 15.315, do hereby constitute and appoint

HAROLD C. EVARTS, JR.

of Minneapolis, Minnesota, as Special Counsel to represent John Michalik, Roland Lundstrom and Thomas Halvorson in connection with a legal action commenced against him and others by Bart Lloyd Anderson, a minor, by his father and natural guardian Lloyd C. Anderson, and Lloyd C. Anderson, individually, and filed in the District Court for Hennepin County as file No. 721202. He shall be compensated for his services at the rate of \$45.00 per hour, which shall include all clerical and other necessary office expenses; and said compensation is to be paid from the Trunk Highway Fund. Said Special counsel shall serve at the pleasure of the Attorney General and until the matter herein before mentioned is completed.

Dated: at St. Paul, Minnesota this day of

WARREN SPANNAUS Attorney General

STATE OF MINNESOTA))SS. COUNTY OF HENNEPIN)

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I, HAROLD C. EVARTS, JR., do hereby solemnly swear that I will support the Constitution of the United States and of this State, and will faithfully discharge the duties of the office of Special Counsel for the State of Minnesota to the best of my judgment and ability, so help me, God.

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HAROLD C. EVARTS, JR.

Subscribed and sworn to before me this 28th day of January, 1976.

HELEN E. HENDRICKS NOTARY PUBLIC - MINNESOTA HENNEPIN COUNTY My Commission Expires July 2, 1980 *****

STATE OF MINNESOTA DEPARTMENT OF STATE FILED FEB 3 - 1976 Con anderson Showe

Secretary of State

ucana, 1976.

TERMINETION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on February 3 , 19 76, of Harold C. Evarts, Jr. of Minneapolis , Minnesota, as special attorney (%) for the purpose of representing John Michalik, Roland Lundstrom and Thomas Halvorson in connection with a legal action commenced against him and others by Bart Lloyd Anderson, a minor, by his father and natural guardian Lloyd C. Anderson and Lloyd C. Anderson, individually

is hereby terminated.

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Executed in St. Paul, Minnesota, this $2^{\frac{1}{1}}$ day of

NOWEMBER, 1917.

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