

IN THE MATTER OF THE APPLICATION OF THE
HONORABLE ROBERT J. SHERAN, CHIEF JUSTICE OF
THE SUPREME COURT OF MINNESOTA, FOR RETIREMENT
PURSUANT TO THE PROVISIONS OF MINNESOTA
STATUTES CHAPTER 490.


WHEREAS, the Honorable Robert J. Sheran, Chief Justice of the
Supreme Court of Minnesota, has submitted his written application for retirement,
by letter dated December 14, 1981, requesting that said retirement be effective
as of December 18, 1981; and

WHEREAS, the said Robert J. Sheran has served as Associate Justice
of the Minnesota Supreme Court from January 8, 1963 to July 1, 1970 and as Chief
Justice of the Minnesota Supreme Court since December 18, 1973; and

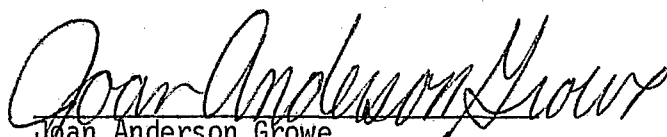
WHEREAS, the said Robert J. Sheran has satisfied the necessary legal
requirements established under Minnesota Statutes Section 490.025 and other
applicable statutes for such retirement on December 18, 1981.

NOW, THEREFORE, I, ALBERT H. QUIE, Governor of the State of Minnesota,
acting in accordance with the provisions of Minnesota Statutes Chapter 490, do
hereby order and direct the retirement of the Honorable Robert J. Sheran, Chief
Justice of the Supreme Court of Minnesota, said retirement to be made effective
at 10:00 a.m. on December 18, 1981. He shall become entitled thereafter to
such retirement compensation as provided under the provisions of Minnesota
Statutes Chapter 490. I hereby direct that this Order be filed in the office
of the Secretary of State of the State of Minnesota.

Dated this 17 day of December, 1981, at the State Capitol in the
City of Saint Paul, State of Minnesota.


ALBERT H. QUIE
Governor
State of Minnesota

Filed According to Law:


Joan Anderson Growe
Secretary of State

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 17 1981
Joan Anderson Growe
Secretary of State
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