

IN THE MATTER OF THE APPLICATION OF THE
HONORABLE GEORGE M. SCOTT, JUSTICE OF THE
SUPREME COURT, STATE OF MINNESOTA, FOR
RETIREMENT PURSUANT TO THE PROVISIONS OF
MINNESOTA LAW.

WHEREAS, the Honorable George M. Scott, Justice of The Supreme Court, State of Minnesota, has submitted written application for retirement, by letter dated July 21, 1987, requesting that said retirement be made effective November 15, 1987; and

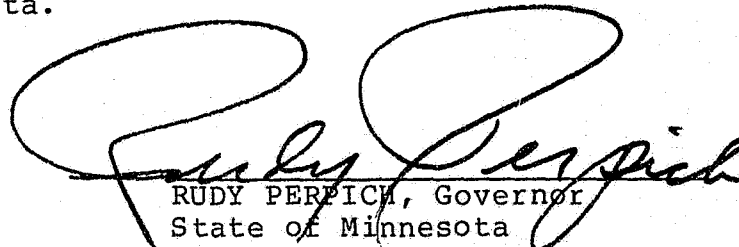
WHEREAS, the Honorable George M. Scott has served as Associate Justice of The Supreme Court, State of Minnesota, since July 3, 1973, and has served at least two full terms; and

WHEREAS, the Honorable George M. Scott has demonstrated a disability that has caused him to become incapacitated for the performance of official duties, and such disability has been attested by his attending physician; and

WHEREAS, the Honorable George M. Scott has therefore satisfied all necessary legal requirements established under Minnesota Statute Section 490.025, subdivision 1, for retirement at the close of business on November 15, 1987.

NOW, THEREFORE, I, RUDY PERPICH, Governor of the State of Minnesota, acting in accordance with the provisions of Minnesota Statute Section 490.025, subdivision 1, do hereby order and direct the retirement of the Honorable George M. Scott, Justice of The Supreme Court, State of Minnesota, said retirement to be made effective at the close of business on November 15, 1987. He shall become entitled thereafter to such retirement compensation as provided under the provisions of Chapter 490 of Minnesota Statutes. I hereby direct that this Order be filed in the Office of the Secretary of State of the State of Minnesota.

Dated this 24th day of July, 1987, at the State Capitol in the City of Saint Paul, State of Minnesota.

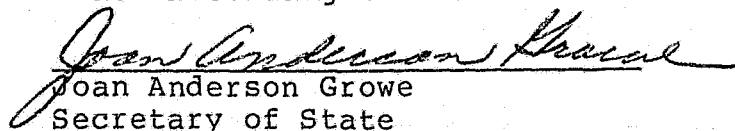

RUDY PERPICH, Governor
State of Minnesota

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 27 1987


Secretary of State

Filed According to Law:


Joan Anderson Growe
Secretary of State

10:45 am