

IN THE MATTER OF THE APPLICATION OF THE
HONORABLE DOUGLAS K. AMDAHL, CHIEF JUSTICE
OF THE SUPREME COURT, STATE OF MINNESOTA,
PURSUANT TO THE PROVISIONS OF MINNESOTA
STATUTES, SECTION 490.125, SUBD. 1.

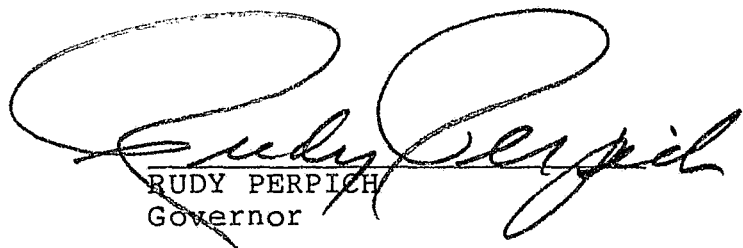
WHEREAS, the Honorable Douglas K. Amdahl, Chief Justice of the
Supreme Court, State of Minnesota, will reach the mandatory
retirement age of 70 in the month of January, 1989; and

WHEREAS, the said Honorable Douglas K. Amdahl has served as Judge
of the Municipal Court of the City of Minneapolis since January of
1961; and Judge of the District Court in the Fourth Judicial
District since November 1962; and Associate Justice of the Supreme
Court since July of 1980; and Chief Justice of the Supreme Court
since December 18, 1981; and

WHEREAS, the said Honorable Douglas K. Amdahl has satisfied the
necessary legal requirements established under Minnesota Statutes
Sections 490.121 to 490.132 for such retirement at the close of
business on January 31, 1989.

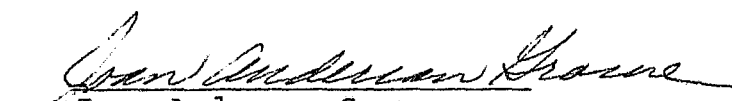
NOW, THEREFORE, I, RUDY PERPICH, Governor of the State of
Minnesota, acting in accordance with the provisions of Minnesota
Statutes Chapter 490, do hereby order and direct the retirement
of the Honorable Douglas K. Amdahl, Judge of the Minnesota Supreme
Court, State of Minnesota, said retirement to be made effective on
January 31, 1989. He shall become entitled thereafter to such
retirement compensation provided under the provisions of Minnesota
Statutes 490. I hereby direct that this Order be filed in the
Office of the Secretary of State of the State of Minnesota.

Dated this fourteenth day of July, 1988, at the State Capitol in
the City of Saint Paul, State of Minnesota.


RUDY PERPICH
Governor

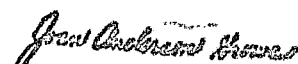
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Filed according to law:


Joan Anderson Grove
Secretary of State

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 22 1988


Secretary of State