

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, WALTER F. MONDALE, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, do hereby constitute and appoint

THOMAS GALLAGHER

of Minneapolis, Minnesota, as Special Assistant Attorney General effective July 1, 1963, for the purpose of representing the State of Minnesota in the appeal to the Supreme Court by the Holland Furnace, State of Minnesota v. Holland Furnace Company. He shall be compensated on a reasonable fee basis, which shall include all clerical and other necessary office expenses incurred by counsel, together with necessary travel expenses, said compensation to be paid out of the funds for that purpose appropriated to the Attorney General. Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General and until the matter hereinbefore mentioned is completed.

Dated at Saint Paul, Minnesota, this 1st day of July, 1963.



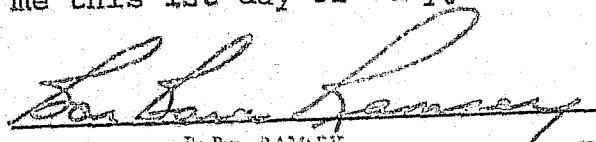
WALTER F. MONDALE  
Attorney General

STATE OF MINNESOTA )  
  ) ss  
COUNTY OF RAMSEY    0

I, THOMAS GALLAGHER, do hereby solemnly swear that I will support the Constitution of the United States and of this State, and faithfully discharge the duties of the office of Special Assistant Attorney General for the State of Minnesota to the best of my judgment and ability, so help me, God.

  
THOMAS GALLAGHER

Subscribed and sworn to before  
me this 1st day of July, 1963.

  
Barbara RAMSEY  
Notary Public, Ramsey County, Minnesota  
My Commission Expires May 1st, 1964

#16434  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
SEP 6 - 1963  
Joseph L. Peterson  
Secretary of State