

STATE OF MINNESOTA

#20195
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 3 - 1968

OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, DOUGLAS M. HEAD, *Secretary of State* Secretary of State

Attorney General of the State of Minnesota, by virtue of authority vested in me by statute, have constituted and appointed

RICHARD PEMBERTON

of Fergus Falls, Minnesota, as Special Counsel to defend Frank Roberts and Donald Mealey, agents employed by the State Liquor Control Department, in the criminal action commenced against them in the Perham, Minnesota Municipal Court, arising out of acts performed in the regular course of duty. 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; and such compensation shall be payable from the funds of the Liquor Control Commission or from funds appropriated for this purpose upon the recommendation of the Legislative Claims Commission, or, if no such funds are available, from the Special Contingent Fund of the Attorney General. This appointment shall be effective August 20, 1968. Said Special Counsel shall serve at the pleasure of the Attorney General until this matter hereinbefore mentioned is completed.

IN TESTIMONY WHEREOF, I hereunto set my hand at Saint Paul, Minnesota, this 28th day of August, 1968.

[Handwritten Signature]
DOUGLAS M. HEAD

STATE OF MINNESOTA)
COUNTY OF OTTER TAIL) SS

I, RICHARD PEMBERTON, do 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 Counsel for the Attorney General of the State of Minnesota to the best of my judgment and ability, so help me God.

[Handwritten Signature]
RICHARD PEMBERTON

Subscribed and sworn to before me this 28th day of August, 1968.

[Handwritten Signature]
BARBARA E. LEIN

Notary Public, OTTER TAIL CO., MINN
My Commission Expires October 3, 1973