

STATE OF MINNESOTA

IN SUPREME COURT

C1-84-2140

In Re Lawyers Professional
Responsibility Board Request For
Appointment of Special Counsel,
Complaint LX87691

WHEREAS, a complaint has been filed with the Office of Lawyers
Professional Responsibility involving a present member of the Lawyers
Professional Responsibility Board,

WHEREAS, a request by Lawyers Professional Responsibility Board
Chair John D. Levine has been made for the appointment of special
counsel to investigate said complaint pursuant to Lawyers Professional
Responsibility Board policy adopted on April 26, 1985,

NOW, THEREFORE, IT IS HEREBY ORDERED, that Robert Henson be, and
hereby is, appointed to serve as special counsel to investigate said
complaint, and if necessary, present charges to a special panel in
accordance with Board policy and the Rules on Lawyers Professional
Responsibility.

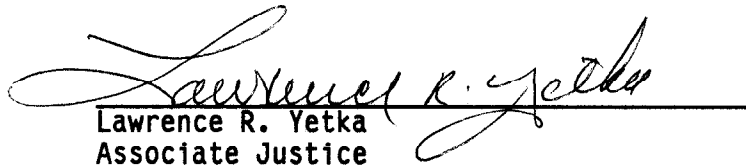
Dated January 28, 1988

BY THE COURT

OFFICE OF
APPELLATE COURTS

JAN 28 1988

FILED


Lawrence R. Yetka
Associate Justice

STATE OF MINNESOTA
IN SUPREME COURT

In Re Lawyers Professional
Responsibility Board's Request for
Appointment of Special Panel,
Complaint LX87691

WHEREAS, complaint has been filed with the Office of Lawyers
Professional Responsibility involving a present member of the Lawyers
Professional Responsibility Board,

WHEREAS, an investigation has been undertaken by special counsel
appointed pursuant to order of this court dated January 28, 1988,

WHEREAS, a request by the Lawyers Professional Responsibility
Director has been made for a special panel to conduct a hearing on
said matter,

NOW, THEREFORE, IT IS HEREBY ORDERED that Richard L. Pemberton,
Steven H. Goldberg, and Martha Zachary be, and hereby are, appointed
to serve as special panel to hear said matter in accordance with Board
policy and the Rules on Lawyers Professional Responsibility.

Dated August 26, 1988

BY THE COURT

OFFICE OF
APPELLATE COURTS

AUG 20 1988

FILED


Douglas K. Amdahl
Chief Justice