

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF RICE

THIRD JUDICIAL DISTRICT

Case type: _____

In the Matter of Certain Gifts to St.
Olaf College

Court File No. CV06-2518

AFFIDAVIT OF GARY J. MEYER

Your affiant, after first being duly sworn under oath, hereby states as follows:

1. That your affiant is a lawyer duly licensed to practice law within the State of Minnesota, is a former Judge of the Tenth Judicial District.

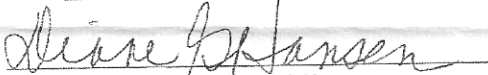
2. Affiant further serves as a mediator, arbitrator and special master on several cases in the State of Minnesota.

3. That after reviewing preliminary submissions by the parties, your affiant is not aware of any conflict or basis of disqualification for serving as special master in the above-captioned matter.

FURTHER YOUR AFFIANT SAITH NOT.


Gary J. Meyer

Subscribed and sworn to before me
this 22nd day of October, 2007.


Notary Public

