

**Certificate**

**THE STATE OF MINNESOTA.**

I, Joseph J. Bright, Revisor of Statutes, hereby certify that I have compared each of the sections printed in this edition of Minnesota Statutes 1971, with its original section of the statutes, so far as sections printed therein were derived from those statutes; and have compared every other section printed therein with the original section in the enrolled act from which the same was derived; and have compared every section that has been amended, with all amendments thereof; and that all sections therein appear to be correctly printed.

JOSEPH J. BRIGHT,  
Revisor.

# MINNESOTA STATUTES 1971

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## DISTRICT COURT TERMS

# DISTRICT COURT TERMS

### FIRST JUDICIAL DISTRICT

Chief Judge: Arlo E. Haering.

Judges: Arlo E. Haering, Glencoe; John M. Fitzgerald, Hastings; Robert J. Breunig, Hastings; John B. Friedrich, Red Wing; Lawrence L. Lenertz, Shakopee.

Counties	Terms	Where Held
Carver .....	Last Monday in February; second Monday in October .....	Chaska
Dakota .....	First Monday in October .....	Hastings
Goodhue .....	Second Monday in February; second Monday in May; first Monday in October .....	Red Wing
LeSueur .....	First Monday in April; first Tuesday in September .....	Hastings
McLeod .....	First Monday in November; second Monday in May .....	Glencoe
Scott .....	Second Monday in May; third Monday in September .....	Shakopee
Sibley .....	Third Monday in September; first Monday in March .....	Gaylord

### SPECIAL TERMS

Dakota .....	First and third Fridays each month at 10:00 A.M. ....	Hastings
Goodhue .....	Second and fourth Fridays each month at 10:00 A.M. ....	Red Wing
LeSueur .....	First and third Fridays each month at 10:00 A.M. ....	Hastings
McLeod .....	Second and fourth Fridays each month at 10:00 A.M. ....	Glencoe
Scott .....	First and third Fridays each month at 10:00 A.M. ....	Shakopee
Sibley .....	First Friday each month at 10:00 A.M. ....	Gaylord

### SECOND JUDICIAL DISTRICT

Chief Judge: John W. Graff.

Judges: John W. Graff, Ronald E. Hachey, Archie L. Gingold, Edward D. Mulally, Harold W. Schultz, David E. Marsden, J. Jerome Plunkett, Otis H. Godfrey, Jr., Stephen L. Maxwell, Hyam Segell, James M. Lynch, Sidney P. Abramson.

County	Terms	Where Held
Ramsey .....	Statutory Term—First Monday in October of each year .....	St. Paul
	Actual Term—Continuous .....	St. Paul

### SPECIAL TERMS

Ramsey .....	Daily before the special term judge (other than Family Court) .....	St. Paul
	Family Court (other than regular special term) .....	St. Paul
	daily before judge of Family Court .....	St. Paul
	Juvenile, daily before judge of Juvenile Court .....	St. Paul

### THIRD JUDICIAL DISTRICT

Chief Judge: Warren F. Plunkett.

Judges: Warren F. Plunkett, Austin; O. Russell Olson, Rochester; Donald T. Franke, Rochester; Daniel Foley, Albert Lea; Urban J. Steilmann, Owatonna; Glenn Kelley, Winona.

Counties	Terms	Where Held
Dodge .....	First Monday in April; third Monday in September .....	Mantorville
Fillmore .....	Second Monday in April; second Monday in October .....	Preston
Freeborn .....	Fourth Monday in March; second Monday in September; first Monday in December .....	Albert Lea
Houston .....	Third Monday in May; fourth Monday in October .....	Caledonia
Mower .....	Second Monday in February; first Monday in June; second Monday in November .....	Austin
Olmsted .....	First Tuesday after the first Monday in September .....	Rochester
Rice .....	First Monday in May; first Wednesday after first Monday in November .....	Faribault
Steele .....	First Monday in April; third Monday in September .....	Owatonna
Wabasha .....	Third Monday in May; second Monday in November .....	Wabasha
Waseca .....	First Monday in March; second Monday in October .....	Waseca
Winona .....	Second Monday in January; third Monday in April; third Monday in September .....	Winona

### SPECIAL TERMS

Dodge .....	Third Monday of each month .....	Mantorville
Fillmore .....	Third Monday of each month .....	Preston
Freeborn .....	Second and fourth Fridays of each month .....	Albert Lea
Houston .....	First Monday of each month .....	Caledonia
Mower .....	First and third Fridays of each month .....	Austin
Olmsted .....	First four Fridays of each month .....	Rochester
Rice .....	Second Friday of each month .....	Faribault
Steele .....	First Friday of each month .....	Owatonna
Wabasha .....	Third Monday of each month .....	Wabasha
Waseca .....	Third Friday of each month .....	Waseca
Winona .....	Second and fourth Mondays of each month .....	Winona

Special term days scheduled for Monday falling on a legal holiday will be held the Tuesday following. Other special term days falling on a legal holiday will be held on the day preceding the holiday. Special terms during the months of June, July and August may be set or changed in the various counties by special order of the Court filed with the respective Clerk.

### FOURTH JUDICIAL DISTRICT

Chief Judge: Theodore B. Knudson.

Judges: Rolf Fosseen, Theodore B. Knudson, Leslie L. Anderson, William D. Gunn, Dana Nicholson, Luther Sletten, Lindsay G. Arthur (Juvenile court division), Douglas K. Amdahl, Tom Bergin, Donald T. Barbeau, Stanley D. Kane, Eugene Minkenko, Edward J. Parker, Elmer R. Anderson, Crane Winton, Irving C. Iverson, Bruce C. Stone, A. Paul Lommen (Family court division), David R. Leslie.

County	Terms	Where Held
Hennepin .....	Second Monday in September .....	Minneapolis

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## DISTRICT COURT TERMS

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### SPECIAL TERMS

Daily before judge in chambers.

#### FIFTH JUDICIAL DISTRICT

Chief Judge: Milton D. Mason.

Judges: Milton D. Mason, Mankato; L. J. Irvine, Fairmont; Walter H. Mann, Marshall; Noah S. Rosenbloom, New Ulm; Harvey A. Holtan, Windom.

Counties	Terms	Where Held
Blue Earth .....	First Tuesday in October .....	Mankato
Brown .....	First Tuesday in May; second Tuesday in November .....	New Ulm
Cottonwood .....	First Tuesday in May; second Tuesday in November .....	Windom
Faribault .....	First Tuesday in May; second Tuesday in November .....	Blue Earth
Jackson .....	First Tuesday in April; second Tuesday in September .....	Jackson
Lincoln .....	First Tuesday in February; second Tuesday in September .....	Ivanhoe
Lyon .....	First Tuesday in May; second Tuesday in December .....	Marshall
Martin .....	First Tuesday in March; second Tuesday in October .....	Fairmont
Murray .....	First Tuesday in April; second Tuesday in December .....	Slayton
Nicollet .....	First Tuesday in March; second Tuesday in September .....	St. Peter
Nobles .....	First Tuesday in February; second Tuesday in October .....	Worthington
Pipestone .....	First Tuesday in April; second Tuesday in November .....	Pipestone
Redwood .....	First Tuesday in March; second Tuesday in October .....	Redwood Falls
Rock .....	First Tuesday in March; second Tuesday in September .....	Luverne
Watwan .....	First Tuesday in April; second Tuesday in October .....	St. James

### SPECIAL TERMS

(All Special Terms in August by Appointment)

Counties	Terms	Where Held
Blue Earth .....	Each Monday except the fifth .....	Mankato
Brown .....	Fourth Monday of each month .....	New Ulm
Cottonwood .....	Fourth Monday of each month .....	Windom
Faribault .....	Second Monday of each month .....	Blue Earth
Jackson .....	Third Monday of each month .....	Jackson
Lincoln .....	First Monday of each month .....	Ivanhoe
Lyon .....	Fourth Monday of each month .....	Marshall
Martin .....	Fourth Monday of each month .....	Fairmont
Murray .....	First Monday of each month .....	Slayton
Nicollet .....	First Monday of each month .....	St. Peter
Nobles .....	First Monday at 2:00 P.M. ....	Worthington
Nobles .....	Second Monday of each month .....	Worthington
Pipestone .....	Second Monday of each month .....	Pipestone
Redwood .....	Third Monday of each month .....	Redwood Falls
Rock .....	Third Monday of each month .....	Luverne
Watwan .....	Second Monday at 2:00 P.M. ....	St. James

#### SIXTH JUDICIAL DISTRICT

Chief Judge: Donald E. Anderson.

Judges: Donald C. Odden, Duluth; N. S. Chanak, Hibbing; Donald E. Anderson, Duluth; Mitchell A. Dubow, Virginia; Carl L. Eckman, Duluth; Patrick O'Brien, Duluth.

Counties	Terms	Where Held
Carlton .....	Second Tuesday in February; third Tuesday in May; second Tuesday in October .....	Carlton
Cook .....	Second Monday in March; third Monday in October .....	Grand Marais
Lake .....	Third Monday in May; second Monday in January .....	Two Harbors
St. Louis .....	First Monday after first day in January; first Monday in April; first Tuesday after first Monday in September; first Monday in November .....	Duluth

In addition to the general terms of the district court in St. Louis County to be held at the county seat, general terms of the court are hereby established to be held in the city of Virginia, in that county, on the first Tuesday in April, the first Wednesday after the first Monday in September, and the fourth Tuesday in November; in the village of Hibbing, in that county, the second Monday in February, and the second Monday in May, and the second Monday in October, in each year; in the city of Ely, in that county, the third Monday in March and the third Monday in October, in each year, for the trial, hearing and determination of all actions, civil and criminal, and with the same force and effect as though held at the county seat of said county; and all proceedings of whatsoever kind that can be heard and determined in the district court of this state may be tried, heard and determined at the said city of Virginia, the said village of Hibbing, or the said city of Ely with the same force and effect as though heard and determined at the county seat of said county, except that all proceedings for the registration of title to real estate shall be tried at the county seat of said county as now provided by law, and all other actions to determine title to real estate shall be tried at the county seat, except that by written consent of all parties thereto any such action may be tried at said city of Virginia, at the village of Hibbing, or the city of Ely in accordance with such written consent; but no officer having in his custody any of the public records of St. Louis County shall be required to produce such record at the trial of any action not on trial at the county seat, save upon the order of the court providing for the production of such record and its immediate return to the officer producing it, upon its introduction as evidence in such cause. If the day specified for the commencement of any term herein falls on a legal holiday, said term shall commence on the first business day following said holiday.

### SPECIAL TERMS

Counties	Terms	Where Held
Carlton .....	First and third Wednesday of each month excepting July and August, at 2:00 P.M.; third Wednesday in July and August, 2:00 P.M. ....	Carlton
Cook .....	Special term matters may be noted to be heard at the call of the calendar at any general term .....	Grand Marais
Lake .....	Fourth Wednesday of each month at 2:00 P.M. ....	Two Harbors
St. Louis .....	Special term matters of which the venue would normally be in Carlton, Cook, or Lake county may be heard on the regular special term to be held in Duluth upon order of a district judge. Monday through Thursday of each week, at 9:30 A.M. ....	Duluth
	Second and fourth Friday of each month except August, at 9:30 A.M. ....	Virginia
	First and Third Friday of each month except August, at 9:30 A.M. ....	Hibbing

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## DISTRICT COURT TERMS

Special term matters of which the venue would be Ely may be noted to be heard at Virginia at any special term for that city.

Special term matters for the county of St. Louis shall be noted for and heard at the place of trial designated for contested matters in sections 484.47 to 484.52 unless otherwise ordered by a district judge.

### SEVENTH JUDICIAL DISTRICT

Chief Judge: Chester G. Rosengren.

Judges: Charles W. Kennedy, Little Falls; Chester G. Rosengren, Fergus Falls; Paul G. Hoffman, St. Cloud; Gaylord A. Saetre, Moorhead.

Counties	Terms	Where Held
Becker .....	First Monday in February; first Tuesday in September .....	Detroit Lakes
Benton .....	First Monday in February; first Tuesday in September .....	Foley
Clay .....	Second Monday in April; second Monday in November .....	Moorhead
Douglas .....	First Monday in March; first Monday in October .....	Alexandria
Mille Lacs .....	First Monday in February; first Tuesday in September .....	Milaca
Morrison .....	Second Monday in April; second Monday in November .....	Little Falls
Otter Tail .....	Second Monday in April; second Monday in November .....	Fergus Falls
Stearns .....	First Monday in March; first Monday in October .....	St. Cloud
Todd .....	First Monday in March; first Monday in October .....	Long Prairie
Wadena .....	First Monday in February; first Tuesday in September .....	Wadena

### EIGHTH JUDICIAL DISTRICT

Chief Judge: C. A. Rolloff.

Judges: C. A. Rolloff, Montevideo; Thomas J. Stahler, Morris; Leif R. Langsjoen, Willmar.

Counties	Terms	Where Held
Big Stone .....	Third Monday in May; first Monday in December .....	Ortonville
Chippewa .....	First Monday in June; first Monday in December .....	Montevideo
Grant .....	Second Monday in March; third Monday in October .....	Elbow Lake
Kandiyohi .....	Second Monday in March; second Monday in September .....	Willmar
Lac qui Parle .....	Second Monday in April; second Monday in October .....	Madison
Meeker .....	Second Monday in April; second Monday in October .....	Litchfield
Pope .....	First Monday in June; third Monday in November .....	Glenwood
Renville .....	Second Monday in May; second Monday in November .....	Olivia
Stevens .....	Second Monday in February; second Monday in September .....	Morris
Swift .....	Second Monday in May; second Monday in November .....	Benson
Traverse .....	Fourth Monday in February; first Monday in October .....	Wheaton
Wilkin .....	Fourth Monday in March; first Monday in November .....	Breckenridge
Yellow Medicine .....	Second Monday in March; second Monday in September .....	Granite Falls

### SPECIAL TERMS

Chippewa .....	First Friday each month at 9:30 A.M. ....	Montevideo
Kandiyohi .....	Fourth Friday each month at 9:30 A.M. ....	Willmar
Meeker .....	Third Friday each month at 2:00 P.M. ....	Litchfield
Renville .....	Third Friday each month at 9:30 A.M. ....	Olivia
Stevens .....	Third Friday each month at 9:30 A.M. ....	Morris

### NINTH JUDICIAL DISTRICT

Chief Judge: Gordon L. McRae.

Judges: James F. Murphy, Grand Rapids; Gordon L. McRae, International Falls; Harley G. Swenson, Crookston; James E. Preece, Bemidji; Ben F. Grussendorf, Brainerd; Warren A. Saetre, Thief River Falls.

Counties	Terms	Where Held
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#### EASTERN AREA

Aitkin .....	Second Tuesday in May; first Tuesday in December .....	Aitkin
Beltrami .....	First Tuesday in February; second Tuesday in September .....	Bemidji
Cass .....	First Tuesday in May; first Tuesday in December .....	Walker
Clearwater .....	Third Tuesday in April; first Tuesday in November .....	Bagley
Crow Wing .....	First Tuesday in February; first Tuesday in September .....	Brainerd
Hubbard .....	Second Tuesday in March; second Tuesday in October .....	Park Rapids
Itasca .....	Third Tuesday in February; second Tuesday in September .....	Grand Rapids
Koochiching .....	Third Tuesday in March; first Tuesday in October .....	International Falls
Lake of the Woods .....	Third Tuesday in February; first Tuesday in September .....	Baudette

#### WESTERN AREA

Kittson .....	First Wednesday following February 18; second Wednesday in September .....	Hallock
Mahnomen .....	First Tuesday following February 17; second Tuesday in September .....	Mahnomen
Marshall .....	First Monday following February 16; second Monday in September .....	Warren
Norman .....	First Monday following February 16; second Monday in September .....	Ada
Pennington .....	First Tuesday following February 17; second Tuesday in September .....	Thief River Falls
Polk .....	First Thursday following February 19; second Thursday in September .....	Crookston
Red Lake .....	First Wednesday following February 18; Second Wednesday in September .....	Red Lake Falls
Roseau .....	First Thursday following February 19; second Thursday in September .....	Roseau

Whenever the day specified for the beginning of any general term falls upon a legal holiday or general election day, the term shall begin on the day following.

The counties as named in the eastern area constitute the eastern area of the district and four of the judges of the district shall reside within that area. The counties as named in the western area constitute the western area of the district and two of the judges of the district shall reside within that area. Unless the judges of the district shall by rule or order otherwise provide or the press of court work otherwise requires, the judges residing within an area shall usually be designated and assigned to preside at terms of court and be primarily responsible for the disposition of the court's business within that area.

### TENTH JUDICIAL DISTRICT

Chief Judge: Robert B. Gillespie.

Judges: Robert B. Gillespie, Cambridge; William T. Johnson, Stillwater; Robert Bakke, Stillwater; John F. Thoreen, Stillwater; Carroll E. Larson, Buffalo; Thomas G. Forsberg, Anoka.

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## DISTRICT COURT TERMS

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Counties	Terms	Where Held
Anoka .....	First Tuesday in September .....	Anoka
Chisago .....	First Tuesday in May; first Tuesday in December .....	Center City
Isanti .....	First Tuesday in February; first Tuesday in October .....	Cambridge
Kanabec .....	First Tuesday in May; first Tuesday in December .....	Mora
Pine .....	First Tuesday in January; first Tuesday in September .....	Pine City
Sherburne .....	First Tuesday in January; first Tuesday in September .....	Elk River
Washington .....	First Tuesday in September .....	Stillwater
Wright .....	First Tuesday in March; first Tuesday in November .....	Buffalo

### SPECIAL TERMS

(a) All terms of court at the County of Anoka shall be held in the county court house in the City of Anoka, Minnesota on Monday and Friday of each week.

(b) All terms of court at the County of Washington shall be held at the county court house in the City of Stillwater, Minnesota, on Thursday of each week.

(c) In the event any day set for holding any of the above terms is a legal holiday, all matters on the calendar shall be continued to the next special term.

(d) All terms of court for the Counties of Cambridge, Chisago, Kanabec, Pine and Wright, shall be held in the county court house pursuant to special order of the Court.

(e) The call of the calendar shall be at 9:30 o'clock A.M. unless otherwise ordered by the Court.

**APPENDICES**

- APPENDIX 1. Supreme Court of Minnesota**
- APPENDIX 2. District Court**
- APPENDIX 3. Municipal Courts**
- APPENDIX 4. Judges of Probate and County Courts**
- APPENDIX 5. United States Courts in Minnesota**
- APPENDIX 6. Supreme Court Rules**
- APPENDIX 7. District Court Rules**
- APPENDIX 8. Rules of Civil Procedure for the District Courts of Minnesota**
- APPENDIX 9. Analysis of the State Governmental Structure**

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## APPENDIX 1. SUPREME COURT OF MINNESOTA

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### APPENDIX 1

#### SUPREME COURT OF MINNESOTA

##### CHIEF JUSTICE

Oscar R. Knutson ..... Term Expires  
1977

##### ASSOCIATE JUSTICES

James C. Otis ..... 1975  
C. Donald Peterson ..... 1973  
Walter F. Rogosheske ..... 1977  
Fallon Kelly ..... 1973  
John J. Todd ..... 1975  
Harry H. MacLaughlin ..... 1975

##### RETIRED JUSTICES

Frank T. Gallagher  
Thomas F. Gallagher  
Martin A. Nelson  
William P. Murphy

##### ADMINISTRATIVE ASSISTANT TO THE SUPREME COURT

Richard E. Klein

##### CLERK OF SUPREME COURT

John McCarthy  
Wayne O. Tschimperle (Deputy)

##### REPORTER OF SUPREME COURT

Ruth Jensen Harris

##### REVISOR OF STATUTES

Joseph J. Bright

##### LAW LIBRARIAN

Margaret S. Andrews  
Howard M. Adams (Assistant)

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## APPENDIX 2. DISTRICT COURT

### APPENDIX 2

#### DISTRICT COURT JUDGES

**TERMS:** Judges elected for six years, terms expiring first Monday in January of year.

Dist.	Judge	Chambers	Term Expires
1	Robert J. Breunig	Chambers	1977
1	John M. Fitzgerald	Hastings	1977
1	John B. Friedrich	Le Center	1977
1	Arlo E. Haering	Red Wing	1977
1	Lawrence L. Lenertz	Glencoe	1973
2	Sidney P. Abramson	Shakopee	1973
2	Archie L. Gingold	St. Paul	1973
2	Otis H. Godfrey, Jr.	St. Paul	1977
2	John W. Graff	St. Paul	1973
2	Ronald E. Hachey	St. Paul	1975
2	James M. Lynch	St. Paul	1973
2	David E. Marsden	St. Paul	1973
2	Stephen L. Maxwell	St. Paul	1977
2	Edward D. Mulally	St. Paul	1975
2	J. Jerome Plunkett	St. Paul	1975
2	Harold W. Schultz	St. Paul	1977
2	Hyam Segell	St. Paul	1973
3	Daniel F. Foley	Albert Lea	1975
3	Donald T. Franke	Rochester	1977
3	Glenn E. Kelley	Winona	1977
3	O. Russell Olson	Rochester	1977
3	Warren F. Plunkett	Austin	1975
3	Urban J. Stelmann	Faribault	1977
4	Douglas K. Amdahl	Minneapolis	1977
4	Elmer R. Anderson	Minneapolis	1973
4	Leslie L. Anderson	Minneapolis	1977
4	Lindsay G. Arthur	Minneapolis	1977
4	Donald T. Barbeau	Minneapolis	1977
4	Tom L. Bergin	Minneapolis	1975
4	Rolf Fosseen	Minneapolis	1975
4	William D. Gunn	Minneapolis	1973
4	Irving C. Iverson	Minneapolis	1975
4	Stanley D. Kane	Minneapolis	1977
4	Theodore B. Knudson	Minneapolis	1975
4	David R. Leslie	Minneapolis	1973
4	A. Paul Lommen	Minneapolis	1973
4	Eugene Minenko	Minneapolis	1975
4	Dana Nicholson	Minneapolis	1973
4	Edward J. Parker	Minneapolis	1975
4	Luther Sletten	Minneapolis	1973
4	Bruce C. Stone	Minneapolis	1977
4	Crane Winton	Minneapolis	1975
5	Harvey A. Holtan	Windom	1975
5	L. J. Irvine	Fairmont	1975
5	Walter H. Mann	Marshall	1975
5	Milton D. Mason	Mankato	1975
5	Noah S. Rosenbloom	New Ulm	1977
6	Donald E. Anderson	Duluth	1973
6	N. S. Chanak	Hibbing	1977
6	Mitchell A. Dubow	Virginia	1975
6	Carl L. Eckman	Duluth	1975
6	Patrick D. O'Brien	Duluth	1975
6	Donald C. Odden	Duluth	1975
7	Paul G. Hoffman	St. Cloud	1977
7	Charles W. Kennedy	Little Falls	1977
7	Chester G. Rosengren	Fergus Falls	1977
7	Gaylord Saetre	Moorhead	1977
8	Leif Langsjoen	Willmar	1973
8	Clarence A. Roloff	Montevideo	1977
8	Thomas J. Stahler	Morris	1973
9	Ben F. Grussendorf	Brainerd	1977
9	Gordon L. McRae	International Falls	1973
9	James F. Murphy	Grand Rapids	1973
9	James E. Preece	Bemidji	1975
9	Warren A. Saetre	Thief River Falls	1977
9	Harley G. Swenson	Crookston	1973
10	Robert Bakke	Anoka	1975
10	Thomas G. Forsberg	Columbia Heights	1973
10	Robert B. Gillespie	Cambridge	1975
10	William T. Johnson	Mahtomedi	1977
10	Carroll E. Larson	Buffalo	1975
10	John F. Thoren	Stillwater	1975

#### CLERKS OF THE DISTRICT COURT

Name	County	County Seat	Term Expires
Robert E. Haas	Aitkin	Aitkin	1975
Raymond Nilsson	Anoka	Anoka	1973
Charles C. Greenlaw	Becker	Detroit Lakes	1973
C. Bulford Qualle	Beltrami	Bemidji	1973



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## APPENDIX 2. DISTRICT COURT

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Name	County	County Seat	Term Expires
S. J. Tomporowski	Benton	Foley	1975
Ora Mae George	Big Stone	Ortonville	1973
Audrey Handahl Connor	Blue Earth	Mankato	1973
Walter A. Grams	Brown	New Ulm	1975
Stuart A. Beck	Carlton	Carlton	1975
Albert A. Vojtisek	Carver	Chaska	1975
Anona Riviere	Cass	Walker	1973
A. Milton Johnson	Chippewa	Montevideo	1975
Violet Zeiler	Chisago	Center City	1975
D. G. Rusness	Clay	Moorhead	1973
John O. Hanson	Clearwater	Bagley	1973
Carl A. Noyes	Cook	Grand Marais	1975
Pansy Purrington	Cottonwood	Windom	1973
Leone Bouck	Crow Wing	Brainerd	1975
Nick Vujovich	Dakota	Hastings	1975
Pauline J. Huse	Dodge	Mantorville	1975
Hazel I. Holt	Douglas	Alexandria	1975
Paul Belau	Faribault	Blue Earth	1973
George H. Milne	Fillmore	Preston	1973
Evan K. Wulff	Freeborn	Albert Lea	1973
Grace M. Scharpen	Goodhue	Red Wing	1975
Harold Bartness	Grant	Elbow Lake	1975
Gerald R. Nelson	Hennepin	Minneapolis	1975
Merle H. Schultz	Houston	Caledonia	1975
E. W. Andrews	Hubbard	Park Rapids	1973
Henry C. Howard	Isanti	Cambridge	1973
Tyrus L. Bischoff	Itasca	Grand Rapids	1973
David E. Johnson	Jackson	Jackson	1975
Swan A. Stromberg	Kanabec	Mora	1973
Leonard Blom	Kandiyohi	Willmar	1975
Jean Pemberton	Kittson	Hallock	1975
Terrance Carew	Koochiching	International Falls	1973
Obert E. Hanson	Lac qui Parle	Madison	1975
J. R. Lindgren	Lake	Two Harbors	1973
Evelyn Slick	Lake of the Woods	Baudette	1975
Edsel J. Janovsky	Le Sueur	Le Center	1975
James Gilronan	Lincoln	Ivanhoe	1975
Harris E. Persons	Lyon	Marshall	1975
Lloyd E. Lipke	McLeod	Glencoe	1975
Isabel Withrow	Mahnomen	Mahnomen	1973
H. L. Charboneau	Marshall	Warren	1975
K. W. Koenecke	Martin	Fairmont	1975
Hardy D. Silverberg	Meecker	Litchfield	1975
Waldo A. Allen	Mille Lacs	Milaca	1975
Edward L. Ciminski	Morrison	Little Falls	1975
Dale Rolfsen	Mower	Austin	1975
Douglas E. Johnson	Murray	Slayton	1975
Olive Peterson	Nicollet	St. Peter	1975
Vivian E. Erbes	Nobles	Worthington	1975
Milton Lien	Norman	Ada	1975
Rosemary Forbes	Olmsted	Rochester	1973
Myrtle E. Logas	Otter Tail	Fergus Falls	1973
Ardith Johnson	Pennington	Thief River Falls	1973
Cornelius Nieboer	Pine	Pine City	1973
R. J. Risch	Pipestone	Pipestone	1975
Raymond H. Espe	Polk	Crookston	1975
Hartvig Pederson	Pope	Glenwood	1975
Joseph P. LaNasa	Ramsey	St. Paul	1973
Duane Dargon	Red Lake	Red Lake Falls	1975
Keith H. Baldwin	Redwood	Redwood Falls	1973
Glen Agre	Renville	Olivia	1975
Ray L. Sanders	Rice	Faribault	1973
Eleanor Boysen	Rock	Luverne	1975
C. A. Corneliusen	Roseau	Roseau	1973
Henry Sandstrom	St. Louis	Duluth	1973
Hugo P. Hentges	Scott	Shakopee	1975
Loretta Moos	Sherburne	Elk River	1975
Robert Busse	Sibley	Gaylord	1973
Genevieve Sand	Stearns	St. Cloud	1975
C. Jess Lee	Steele	Owatonna	1973
E. T. Jacobson	Stevens	Morris	1973
Earl H. Prall	Swift	Benson	1975
Adeline R. Hengemuhe	Todd	Long Prairie	1973
Walter H. Klugman	Traverse	Wheaton	1975
David E. Meyer	Wabasha	Wabasha	1975
Florence Claydon	Wadena	Wadena	1975
Lawrence Krause	Waseca	Waseca	1973
Margaret Casanova	Washington	Stillwater	1973
Ruth Steel Eppeland	Watsonwan	St. James	1975
A. W. Gruenberg	Wilkin	Breckenridge	1975
Gertrude Miller	Winona	Winona	1975
Carl Nordberg	Wright	Buffalo	1973
Joyce I. Blindt	Yellow Medicine	Granite Falls	1975

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## APPENDIX 3. MUNICIPAL COURTS

### APPENDIX 3

#### MUNICIPAL COURTS

Municipal Court Rules of Civil Procedure are published in Minnesota Reports, Volumes 255, 279, and 283 as a supplement thereto.

NOTE: On or before July 1, 1972 municipal courts in all counties except Hennepin, Ramsey and St. Louis will be converted to county courts pursuant to Laws 1971, Chapter 951.

Municipality	Judge
Adrian .....	George E. Becker
Albert Lea .....	Anthony K. Grinley
Alexandria .....	Robert M. Hegg
Anoka County .....	James T. Knutson
	Spencer J. Sokolowski
	Joseph E. Wargo
Appleton .....	Kenneth Kivley
Aurora .....	Paul R. Sanvik
Austin .....	Fred R. Kraft
Bemidji .....	Edward E. Dessert
Bralnerd .....	Darrell M. Sears
Buhl .....	Thomas J. Guidarelli
Burnsville .....	John J. Daly
Canby .....	Oliver J. Ostensoe
Carver County .....	John A. Fahey
Cass Lake .....	Lawrence V. Oakes
Chisholm .....	Sam S. Nenadich, Jr.
Cloquet .....	Hugo A. Laine
Crookston .....	Kenneth F. Johannson
Crosby .....	F. Clark Witter
Dawson .....	H. R. Battershell
Detroit Lakes .....	James D. Sinclair
Duluth .....	Thomas J. Bujold
	R. H. Hood
	Harry T. Lathrop
East Grand Forks .....	Theodore F. Giese
Ely .....	John W. Somrock
Eveleth .....	Ben P. Constantine
Faribault .....	Everett Malluege
Fergus Falls .....	Elliott O. Boe
Glencoe .....	Harald F. Hendricksen
Grand Rapids .....	Warren H. Anderson
Hastings .....	Charles F. Gegen
Hennepin County .....	Donald S. Burris
	Edwin P. Chapman
	William B. Christianson
	Andrew W. Danielson
	Chester Durda
	Eugene J. Farrell
	John W. Hanson
	James H. Johnston
	Richard J. Kantorowicz
	Jonathan Lebedoff
	O. Harold Odland
	Neil A. Riley
	James D. Rogers
	Susanne C. Sedgwick
	C. William Sykora
	Herbert Wolner
Hibbing .....	Arvid M. Nasi, Jr.
Hutchinson .....	Ronald J. McGraw
International Falls .....	Marvin W. Mitchell, Jr.
Jordan .....	Vacancy
Kasson .....	Rosemary Beaver Ferrin
Kewatin .....	Steve Grcevich
Lake City .....	Philip A. Gartner
Le Sueur .....	William E. Hottinger
Little Falls .....	Harold M. Braggans
Long Prairie .....	Logan O. Scow
Luverne .....	Albert Christensen
Madison .....	Harold S. Nelson
Mahnomen .....	Charles F. Vondra
Mankato .....	Leslie H. Morse
Maplewood-Little Canada-Vadnais Heights-	
Gem Lake .....	John J. Kirby
Marshall .....	Irving J. Wiltrout
Mendota Heights .....	Lionel Greenberg
Montevideo .....	Marquis Ward
Montgomery .....	Frank M. Turek
Moose Lake .....	Richard T. Hart, Jr.
Morris .....	Terrance P. Collins
Nashwauk .....	Frank Dergantz
New Brighton .....	Donald E. Gross
New Prague .....	Eugene Wann
New Uln .....	Edward A. Nierengarten
Northfield .....	Osmund H. Ause
North Branch .....	Barry Blomquist
North Mankato .....	A. J. Berndt
North Oaks .....	Frank A. Steldt
North St. Paul .....	Robert F. Johnson

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## APPENDIX 3. MUNICIPAL COURTS

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Municipality	Judge
Ortonville .....	Fred B. Wickland
Owatonna .....	David M. Leach
Perham .....	John Kukowske, Jr.
Pine Island .....	Clarence H. Schlehner
Pipestone .....	T. E. Fellows
Proctor .....	Andrew R. Larson
Red Wing .....	Gilbert W. Terwilliger
Rochester .....	William S. LaPlante
Roseau .....	A. E. Hildahl
Roseville .....	Jerome E. Franke
St. Charles .....	Dennis A. Challeen
St. Cloud .....	Wendell Y. Henning
St. Paul .....	E. Thomas Brennan
	Edward K. Delaney
	Roland J. Faricy, Jr.
	J. Clifford Janes
	Allan R. Markert
	Bertrand Poritsky
Sauk Centre .....	Louis T. Lovik
Shakopee .....	Kermit J. Lindmeyer
Sleepy Eye .....	Elmer A. Hauser
South St. Paul .....	Irving W. Beaudoin
Springfield .....	Leo A. Berg
Staples .....	L. S. Hand
Thief River Falls .....	Vacancy
Tower .....	J. A. Johnson
Tracy .....	Russell W. Brewster
Two Harbors .....	Thomas D. Dwan
Virginia .....	Ralph E. Harvey
Waseca .....	Lawrence T. Callagher
Washington County .....	Searle R. Sandeen
Waterville .....	Joseph G. Poehler
West St. Paul .....	Martin J. Mansur
White Bear Lake .....	William J. Fleming
Willmar .....	A. D. Buchanan
Winona .....	John D. McGill
Worthington .....	Henry M. Fauske

# MINNESOTA STATUTES 1971

## 5945 APPENDIX 4. JUDGES OF PROBATE AND COUNTY COURTS

### APPENDIX 4

NOTE: On or before July 1, 1972 probate courts in all counties except Hennepin, Ramsey and St. Louis will be converted to county courts pursuant to Laws 1971, Chapter 951.

#### JUDGES OF PROBATE

County	County Seat	Judge
Aitkin	Aitkin	Robert S. Graff
Becker	Detroit Lakes	Sigwel Wood
Benton	Foley	Willard P. Lorette
Big Stone	Ortonville	Hiram W. Hewitt
Brown	New Ulm	William B. Mather, Jr.
Chippewa	Montevideo	Douglas P. Hunt
Clearwater	Bagley	Melvin T. Anderson
Cook	Grand Marais	Elmer E. Harvey
Cottonwood	Windom	Lucille Stahl
Crow Wing	Brainerd	Henry W. Longfellow
Dodge	Mantorville	Robert A. Neseth
Faribault	Blue Earth	J. W. Schindler
Fillmore	Preston	George O. Murray
Freeborn	Albert Lea	William R. Sturtz
Hennepin	Minneapolis	Melvin J. Peterson
Houston	Caledonia	Elmer M. Anderson
Kanabec	Mora	Frank M. Ziegler
Kittson	Hallock	Vacancy
Lac qui Parle	Madison	Theodor S. Sten
Lake	Two Harbors	Walter A. Egeland
Lake of the Woods	Baudette	John R. Krouss
LeSueur	Le Center	Ruth Brown
Lincoln	Ivanhoe	Clinton C. Crumlett
Lyon	Marshall	Bruce V. Pierard
Mahnomen	Mahnomen	Jerome L. Kersting
Mille Lacs	Milaca	Leonard M. Paulson
Morrison	Little Falls	George P. Wetzel
Murray	Slayton	John D. Holt
Nobles	Worthington	Vincent Hollaren
Norman	Ada	Milton A. Kludd
Olmsted	Rochester	Thomas J. Scanlan
Otter Tail	Fergus Falls	Henry Polkinghorn
Pipestone	Pipestone	James Manion
Polk	Crookston	Vacancy
Ramsey	St. Paul	Andrew A. Glenn
Rock	Luverne	Helga Skyberg
Roseau	Roseau	E. A. Dubore
St. Louis	Duluth	E. J. Belanger
		Robert V. Campbell
Sherburne	Elk River	Lloyd O. Stein
Stearns	St. Cloud	John Lang
Steele	Owatonna	Charles E. Cashman
Todd	Long Prairie	Donald Gray
Traverse	Wheaton	Lowell C. Bigelow
Wabasha	Wabasha	Ken Kalbrenner
Wadena	Wadena	Hugh G. Parker
Waseca	Waseca	John H. McLoone
Washington	Stillwater	John T. McDonough
Watonwan	St. James	James Crowley
Wilkin	Breckenridge	Leo A. Reuther
Winona	Winona	Sewell A. Sawyer
Yellow Medicine	Granite Falls	Frederick M. Ostensoe

#### JUDGES OF COUNTY COURTS

County	County Seat	Judge
Anoka	Anoka	Lawrence J. Green
		James T. Knutson
		Spencer J. Sokolowski
		Joseph E. Wargo
Beltrami	Bemidji	Marcus A. Reed
Blue Earth	Mankato	Carl W. Peterson
Carlton	Carlton	Ladean A. Overlie
Carver	Chaska	John A. Lahey
		Edward H. Luedloff
Cass (Hubbard)	Walker	Arthur M. Daniels
		Keith L. Kraft
Chisago	Center City	James B. Gunderson
(Isanti-Pine)		George E. Sausen
Clay	Moorhead	Goodwin L. Dosland
		Homer Saetre
Dakota	Hastings	Gerald E. Carlson
		John Daly
		Chas. F. Gegen
		Martin Mansur
Douglas (Grant)	Alexandria	Paul L. Ballard
		Richard S. Roberts
Goodhue	Red Wing	Elmer J. Tomfohr
Grant (Douglas)	Elbow Lake	Paul L. Ballard
		Richard S. Roberts
Hubbard (Cass)	Park Rapids	Arthur M. Daniels
		Keith L. Kraft

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## APPENDIX 4. JUDGES OF PROBATE AND COUNTY COURTS

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County	County Seat	Judge
Isanti .....	Cambridge .....	James B. Gunderson
(Chisago-Pine)		George E. Sausen
Itasca .....	Grand Rapids .....	John J. Benton
Jackson .....	Jackson .....	William G. Kreger
Kandiyohi .....	Willmar .....	M. A. Wahlstrand
Koochiching .....	International Falls .....	George Hnatiuk
Marshall .....	Warren .....	Joseph A. Harren
(Pennington-Red Lake)		
Martin .....	Fairmont .....	Conrad F. Gaarenstroom
McLeod .....	Glencoe .....	LeRoy Yost
Meeker .....	Litchfield .....	Cedric Williams
Mower .....	Austin .....	Paul Kimball, Jr.
Nicollet .....	St. Peter .....	Henry N. Benson, Jr.
Pennington .....	Thief River Falls .....	Joseph A. Harren
(Marshall-Red Lake)		
Pine .....	Pine City .....	James B. Gunderson
(Chisago-Isanti)		George E. Sausen
Pope .....	Glenwood .....	Gilman P. Gandrud
Red Lake .....	Red Lake Falls .....	Joseph A. Harren
(Marshall-Pennington)		
Redwood .....	Redwood Falls .....	Donald L. Crooks
Renville .....	Olivia .....	James E. Zeug
Rice .....	Faribault .....	Robert W. Martin
Scott .....	Shakopee .....	F. J. Connolly
		Kermit Lindmeyer
Sibley .....	Gaylord .....	Kenneth W. Bull
Stevens (Swift) .....	Morris .....	Orson K. Alger
		Richard A. Bodger
Swift (Stevens) .....	Benson .....	Orson K. Alger
		Richard A. Bodger
Wright .....	Buffalo .....	Clifford E. Olson

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## APPENDIX 5. UNITED STATES COURTS IN MINNESOTA

### APPENDIX 5

#### UNITED STATES COURTS IN MINNESOTA

##### UNITED STATES COURT OF APPEALS FOR THE EIGHTH CIRCUIT and UNITED STATES DISTRICT COURT

###### CIRCUIT JUSTICE

Harry Blackmun, Associate Justice, United States Supreme Court, Washington, D. C.

###### CIRCUIT JUDGES (EIGHTH CIRCUIT)

Marion C. Matthes, St. Louis, Mo., Chief Judge  
Martin D. Van Oosterhout, Sioux City, Iowa  
Myron H. Bright, Fargo, N. D.  
Pat Mehaffy, Little Rock, Ark.

Floyd R. Gibson, Kansas City, Mo.  
Donald P. Lay, Omaha, Nebr.  
Gerald W. Heaney, Duluth, Minn.  
Donald R. Ross, Omaha, Nebraska

###### Senior Circuit Judges

Harvey M. Johnsen, Omaha, Nebr.  
Joseph W. Woodrough, Omaha, Nebr.

Charles J. Vogel, Fargo, N. D.

###### CLERK OF U. S. COURT OF APPEALS (EIGHTH CIRCUIT)

Robert C. Tucker, St. Louis, Mo.

###### DISTRICT JUDGES

Edward J. Devitt, Chief Judge, St. Paul, Minn.  
Earl R. Larson, Minneapolis, Minn.  
Miles W. Lord, Minneapolis, Minn.  
Phillip Neville, St. Paul, Minn.

Gunnar H. Nordbye, Senior Judge, Minneapolis, Minn.  
Dennis F. Donovan, Senior Judge, Duluth, Minn.

###### CLERK OF DISTRICT COURT

Harry A. Sieben, St. Paul, Minn.

###### DEPUTY CLERKS OF COURT

Lawrence R. Tapper, St. Paul, Minn.  
Marion G. Hilgert, St. Paul, Minn.  
Florence Keenan, Minneapolis, Minn.  
Helen Sinna, Minneapolis, Minn.  
Bernadine L. Brown, St. Paul, Minn.  
Irya Tahtinen, Duluth, Minn.  
Catherine M. Ptacek, Duluth, Minn.  
William H. Eckley, Minneapolis, Minn.  
Judith Palmer, Minneapolis, Minn.

Gerald H. Bergquist, Minneapolis, Minn.  
Melodie D. Ackerson, St. Paul, Minn.  
Viola E. Haukness, St. Paul, Minn.  
Ellen Marie Ellis, Minneapolis, Minn.  
Gerald R. Fristensky, Minneapolis, Minn.  
Eleanor T. Mollner, Minneapolis, Minn.  
Yvonne L. Vie, Minneapolis, Minn.  
Phyllis A. Tessling, St. Paul, Minn.

###### UNITED STATES ATTORNEY

Robert G. Renner

###### ASSISTANT UNITED STATES ATTORNEYS

J. Earl Cudd  
Neal J. Shapiro  
Thorwald Anderson, Jr.  
Joseph T. Walbran  
Peter J. Thompson

Elizabeth A. Egan  
Stephen G. Palmer  
Joseph M. Livermore  
Earl P. Gray

###### DEPARTMENT OF JUSTICE, BUREAU OF INVESTIGATION

Richard G. Held, Special Agent in Charge, Minneapolis, Minn.

###### UNITED STATES MARSHAL

Harry D. Berglund, St. Paul, Minn.

James H. Redpath, Chief Deputy, St. Paul, Minn.

###### SESSIONS OF COURT—DISTRICT OF MINNESOTA

Third Division (St. Paul): Continuous.  
Fourth Division (Minneapolis): Continuous.  
Fifth Division (Duluth): Continuous.  
Sixth Division (Fergus Falls): Continuous.

The State of Minnesota constitutes one judicial district, divided into six divisions. The clerk maintains offices in the third (St. Paul), fourth (Minneapolis), and fifth (Duluth) divisions only, and all papers and correspondence relative to cases in those divisions should be mailed to the divisional offices involved. All papers and correspondence relative to cases in the first, second, and sixth divisions should be mailed to the clerk's office at St. Paul.

###### COUNTIES IN THE DISTRICT

First Division: Dodge, Fillmore, Houston, Mower, Olmsted, Steele, Wabasha, and Winona.  
Second Division: Blue Earth, Brown, Cottonwood, Faribault, Freeborn, Jackson, Lac qui Parle, LeSueur, Lincoln, Lyon, Martin, Murray, Nicollet, Nobles, Pipestone, Redwood, Rock, Sibley, Waseca, Watonwan, and Yellow Medicine.  
Third Division: Chisago, Dakota, Goodhue, Ramsey, Rice, Scott, and Washington.  
Fourth Division: Anoka, Carver, Chippewa, Hennepin, Isanti, Kandiyohi, McLeod, Meeker, Renville, Sherburne, Swift, and Wright.  
Fifth Division: Aitkin, Benton, Carlton, Cass, Cook, Crow Wing, Itasca, Kanabec, Koochiching, Lake, Mille Lacs, Morrison, Pine, and St. Louis.  
Sixth Division: Becker, Beltrami, Big Stone, Clay, Clearwater, Douglas, Grant, Hubbard, Kittson, Lake of the Woods, Mahanomen, Marshall, Norman, Otter Tail, Pennington, Polk, Pope, Red Lake, Roseau, Stearns, Stevens, Todd, Traverse, Wadena, and Wilkin.

###### REFEREES IN BANKRUPTCY

Jacob Dim, St. Paul, Minn.  
Hartley Nordin, Minneapolis, Minn.

Kenneth G. Owens, Minneapolis, Minn.  
John J. Connelly, St. Paul, Minn.

###### MASTERS IN CHANCERY

(Masters appointed by the court when deemed necessary)

###### UNITED STATES MAGISTRATES

Bernard G. Zimpfer, Minneapolis, Minn.  
Patrick J. McNulty, Duluth, Minn.  
George Hnatiuk, International Falls, Minn.  
Gunder Gunhus, Moorhead, Minn.  
Wendell Y. Henning, St. Cloud, Minn.

George G. McPartlin, St. Paul, Minn.  
Romaine R. Powell, Bemidji, Minn.  
Percy M. Meehl, Marshall, Minn.  
Donald C. Steiner, Rochester, Minn.

APPENDIX 6

SUPREME COURT OF MINNESOTA RULES

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			<b>SCOPE OF RULES</b>
			These rules govern procedure in civil appeals to the Supreme Court of Minnesota; in proceedings in the Supreme Court for review of orders of admin-

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## APPENDIX 6. SUPREME COURT RULES

istrative agencies, boards or commissions; and on applications for writs or other relief in civil proceedings which the Supreme Court or a justice thereof is competent to give. The term "trial court" as used in these rules shall refer to the court or agency whose decision is sought to be reviewed.

### RULE 102 SUSPENSION OF RULES

In the interest of expediting decision upon any matter before it, or for other good cause shown, the Supreme Court, except as otherwise provided in Rule 126.02, may suspend the requirement or provisions of these rules on application of a party or on its own motion and may order proceedings in accordance with its direction.

## TITLE II APPEALS FROM JUDGMENTS AND ORDERS

### RULE 103 APPEAL AS OF RIGHT; HOW TAKEN

#### 103.01 Manner of Making Appeal.

(1) An appeal shall be made by the service of a written notice of appeal on the adverse party. The notice shall specify the judgment or order from which the appeal is taken. Not more than five days after expiration of the time to appeal, the appellant shall file the notice of appeal and the cost bond required by Rule 107 with the clerk of the court in which the judgment or order was entered, together with a deposit of \$25. The bond may be waived by stipulation of the parties.

(2) When a party in good faith serves notice of appeal from a judgment or an order, and omits, through inadvertence or mistake, to proceed further with the appeal, or to stay proceedings, the Supreme Court may grant relief on such terms as may be just.

(3) Upon compliance with subdivision (1) of this rule, the clerk of the trial court shall immediately transmit to the clerk of the Supreme Court \$20 out of the prescribed fee together with a certified copy of the notice of appeal and bond or stipulation waiving such bond.

#### 103.02 Joint Appeals.

If two or more parties are entitled to appeal from a judgment or order and their interests are such as to make joinder practicable, they may file a joint notice of appeal, or may join in appeal after filing separate notice of appeal, and they may thereafter proceed on appeal as a single appellant.

#### 103.03 Appealable Judgments and Orders.

An appeal may be taken to the Supreme Court:

- (a) From a judgment entered in the trial court;
- (b) From an order which grants, refuses, dissolves, or refuses to dissolve, an injunction;
- (c) From an order vacating or sustaining an attachment;
- (d) From an order involving the merits of the action or some part thereof;
- (e) From an order refusing a new trial, or from an order granting a new trial if the trial court expressly states therein, or in a memorandum attached thereto, that the order is based exclusively upon errors of law occurring at the trial, and upon no other ground; and the trial court shall specify such errors in its order or memorandum, but upon appeal, such order granting a new trial may be sustained for errors of law prejudicial to respondent other than those specified by the trial court;
- (f) From an order which, in effect, determines the action, and prevents a judgment from which an appeal might be taken;
- (g) From a final order or judgment made or rendered in proceedings supplementary to execution;
- (h) Except as otherwise provided by statute, from the final order or judgment affecting a substantial right made in a special proceeding, provided that the appeal must be taken within the time limited for appeal from an order;

(1) If the trial court certifies that the question presented is important and doubtful, from an order which denies a motion to dismiss for failure to state a claim upon which relief can be granted or from an order which denies a motion for summary judgment.

(2) On appeal from an order the Supreme Court may review any order affecting the order from which the appeal is taken and on appeal from a judgment may review any order involving the

merits or affecting the judgment. It may review any other matter as the interests of justice may require.

### RULE 104

#### TIME FOR SERVICE OF NOTICE OF APPEAL

##### 104.01 Judgments and Orders.

An appeal from a judgment may be taken within 90 days after the entry thereof, and from an order within 30 days after service of written notice of filing thereof by the adverse party.

##### 104.02 Effect of Entry of Judgment.

No order made prior to the entry of judgment shall be appealable after the expiration of time to appeal from the judgment. Time to appeal from the judgment under this section shall not be extended by the subsequent insertion therein of the costs and disbursements of the prevailing party.

##### 104.03 Special Proceedings.

Except as otherwise provided by statute, an appeal from the final order or judgment affecting a substantial right made in a special proceeding must be taken within the time limited for appeal from an order.

### RULE 105

#### DISCRETIONARY REVIEW

##### 105.01 Petition for Permission to Appeal; Time.

The Supreme Court, in the interest of justice and upon the petition of a party, may allow an appeal from an order not otherwise appealable under Rule 103.03 except an order made during trial. The petition shall be served on the adverse party within the time limited for appeal from an appealable order. Four copies of the petition, including the original, shall be filed with the clerk of the Supreme Court, but the Supreme Court may direct that additional copies be provided.

##### 105.02 Content of Petition; Response.

The petition shall be entitled as in the trial court and shall contain a statement of facts necessary to an understanding of the questions of law or fact determined by the order of the trial court; a statement of the question itself; and a statement why an immediate appeal is necessary and desirable. The petition shall include or have annexed thereto a copy of the order from which appeal is sought and any findings of fact, conclusions of law and memorandum relating thereto. Within seven days after service of the petition, any adverse party may serve and file a response thereto, with copies in the number required for the petition. All papers may be typewritten.

The petition and any response shall be submitted without oral argument unless otherwise ordered.

##### 105.03 Grant of Permission; Procedure.

If permission to appeal is granted, the clerk of the Supreme Court shall notify the clerk of the trial court and the appellant shall pay the appeal fee and file the bond as required by these rules and shall thereafter proceed as though the appeal had been noticed by service of a written notice of an appeal. The time fixed by these rules for transmitting the record and for filing the briefs and appendix shall run from the date of the entry of the order granting permission to appeal.

### RULE 106

#### RESPONDENT'S RIGHT TO OBTAIN REVIEW

A respondent may obtain review of a judgment or order entered in the same action which may adversely affect him by serving a notice of review on all parties to the action who may be affected by the judgment or order. The notice of review shall specify the judgment or order to be reviewed and shall be served upon the other parties within 15 days after service of the notice of appeal on that respondent and thereafter shall be filed with the clerk of the Supreme Court.

### RULE 107

#### BOND OR DEPOSIT FOR COSTS

A bond shall be executed by the appellant, conditioned that the appellant shall pay all costs and charges which may be awarded against him on the appeal, not exceeding the penalty of the bond, which shall be at least \$250; or that sum shall be deposited with the clerk with whom the judgment or order was entered, to abide the judgment of the Supreme Court. Such bond or deposit may be waived by the written consent of the respondent.

### RULE 108

#### SUPERSEDEAS BOND; STAYS

##### 108.01 Supersedeas Bond.

(1) An appeal from an order or judgment shall stay proceedings in the trial court and save all rights affected thereby, if the appellant executes a



supersedes bond in the amount and form which the trial court shall order and approve, in the cases provided in this Rule.

(2) If the appeal is from an order, the condition of the bond shall be the payment of the costs of the appeal, the damages sustained by the respondent in consequence of the appeal, and the obedience and satisfaction of the order or judgment which the Supreme Court may give, if the order or any part thereof is affirmed or if the appeal is dismissed.

(3) If the appeal is from a judgment directing the payment of money, the condition of the bond shall be the payment of the judgment or that part of the judgment which is affirmed and all damages awarded against the appellant upon the appeal, if the judgment or any part thereof is affirmed, or if the appeal is dismissed.

(4) If the appeal is from a judgment directing the assignment or delivery of documents or personal property, the condition of the bond shall be the obedience of the order or judgment of the Supreme Court. The bond provided by this subdivision need not be given if the appellant places the document or personal property in the custody of the officer or receiver whom the trial court may appoint.

(5) If the appeal is from a judgment directing the sale or delivery or possession of real property, the condition of the bond shall be the payment of the value of the use and occupation of the property from the time of the appeal until the delivery of the possession of the property if the judgment is affirmed, and the undertaking that the appellant shall not commit or suffer the commission of any waste on the property while it remains in his possession during the pendency of the appeal.

(6) In cases not specified in subdivisions (2) to (5) hereof, the giving of the bond specified in Rule 107 shall stay proceedings in the trial court.

#### 108.02 Judgments Directing Conveyances.

If the appeal is from a judgment directing the execution of a conveyance or other instrument, its execution shall not be stayed by an appeal until the instrument shall be executed and deposited with the clerk of the trial court to abide the judgment of the Supreme Court.

#### 108.03 Extent of Stay.

When a bond is given as provided by Rule 108.01, it shall stay all further proceedings in the trial court upon the judgment or order appealed from or the matter embraced therein; but the trial court may proceed upon any other matter included in the action, and not affected by the judgment or order appealed from.

#### 108.04 Respondent's Bond to Enforce Judgment.

Notwithstanding an appeal from a money judgment and security given for a stay of proceedings thereon, the trial court, on motion and notice to the adverse party, may grant leave to the respondent to enforce the judgment upon his giving bond to the appellant as herein provided, if it be made to appear to the satisfaction of the trial court that the appeal was taken for the purpose of delay. Such bond shall be executed by the respondent, or someone in his behalf, and shall be conditioned that if the judgment be reversed or modified the respondent will make such restitution as the Supreme Court shall direct.

#### 108.05 Joinder of Bond Provisions; Service on Adverse Party.

The bonds provided for in Rule 107 and Rule 108.01 may be in one instrument or several, at the option of the appellant, and shall be served on the adverse party.

#### 108.06 Perishable Property.

If the appeal is from a judgment directing the sale of perishable property, the trial court may order the property to be sold and the proceeds thereof deposited or invested to abide the judgment of the Supreme Court.

### RULE 110 THE RECORD ON APPEAL

#### 110.01 Composition of the Record on Appeal.

The papers filed in the trial court, the offered exhibits, and the transcript of the proceedings, if any, shall constitute the record on appeal in all cases.

#### 110.02 The Transcript of Proceedings; Duty of Appellant to Order; Notice to Respondent if Partial Transcript is Ordered; Duty of Reporter; Form of Transcript.

(1) Within 10 days after service of the notice of appeal, appellant shall order from the reporter a transcript of such parts of the proceedings not already part of the record as he deems necessary for

inclusion in the record. Unless the entire transcript is to be included, the appellant, within said 10 days, shall file and serve on the respondent a description of the parts of the transcript which he intends to include in the record and the statement of the issues he intends to present on appeal. If the respondent deems a transcript of other parts of the proceedings to be necessary he shall within 10 days of service of such description order such parts from the reporter or serve and file a motion in the trial court for an order requiring the appellant to do so.

(2) At the time of ordering, a party must make satisfactory arrangements with the reporter for the payment of the cost of the transcript and all necessary copies. The reporter shall promptly acknowledge receipt of said order and his acceptance of it, in writing, with copies to the Clerk of the Supreme Court and all counsel of record and in so doing shall state the date, not to exceed a period of sixty days, by which the transcript will be furnished. Upon delivery of the transcript to the appellant, the reporter shall file with the Clerk of the Supreme Court a certificate evidencing the date of delivery of the transcript.

(3) If any party deems the period of time set by the reporter to be excessive or insufficient, or if the reporter needs an extension of time for completion of the transcript, the party or reporter may request a different period of time within which the transcript must be delivered by written motion to the Supreme Court under Rule 127, showing good cause why said period of time is excessive or insufficient. The Administrative Assistant to the Supreme Court shall act as a referee in hearing said motion and shall file with the Court appropriate findings and recommendations for an order of the Court in said matter. A failure to comply with the order of the Court fixing a time within which the transcript must be delivered may be punished as a contempt of Court.

(4) The transcript shall be typewritten on 10½ x 8½ inches unglazed opaque paper with double-spacing between each line of text, shall be bound at the left-hand margin, and shall contain a table of contents. The name of each witness shall appear at the top of each page containing his testimony. A question and its answer may be contained in a single paragraph. The original and first copy of the transcript shall be filed with the clerk of the trial court, and a copy shall be promptly transmitted to the attorney for each party to the appeal separately represented. All copies must be legible. The reporter shall certify the correctness of the transcript.

#### 110.03 Statement of the Proceedings When No Report Was Made or When the Transcript is Unavailable.

If no report of all or any part of the proceedings at a hearing or trial was made, or if a transcript is unavailable, the appellant may, within 15 days after service of the notice of appeal, prepare a statement of the proceedings from the best available means, including his recollection. The statement shall be served on the respondent, who may serve objections or propose amendments thereto within 15 days after service. Thereupon the statement and any objections or proposed amendments shall be submitted to the trial court and the statement as approved by the trial court shall be included in the record.

#### 110.04 Agreed Statement as the Record.

In lieu of the record as defined in Rule 110.01, the parties may prepare and sign a statement of the case showing how the issues presented by the appeal arose and were decided in the trial court and setting forth only so many of the facts averred and proved or sought to be proved as are essential to a decision of the issues presented. If the statement conforms to the truth, it, together with such additions as the trial court may consider necessary to present the issues raised by the appeal, shall be approved by the trial court and shall be the record on appeal.

#### 110.05 Correction or Modification of the Record.

If any difference arises as to whether the record truly discloses what occurred in the trial court, the difference shall be submitted to and determined by the trial court and the record made to conform to the truth. If anything material to either party is omitted from the record by error or accident or is misstated therein, the parties by stipulation, or the trial court, either before or after the record is transmitted to the Supreme Court, or the Supreme Court, on motion by a party or on its own initiative, may direct that the omission or misstatement be corrected, and if necessary that a supplemental rec-

ord be approved and transmitted. All other questions as to the form and content of the record shall be presented to the Supreme Court.

**RULE 111**

**TRANSMISSION OF THE RECORD**

**111.01 Transmission of Transcript; Time.**  
The original and copy of the transcript, if any, shall be transmitted by the appellant to the clerk of the Supreme Court at the time of filing the appellant's brief and appendix.

**111.02 Transmission of Remainder of Record; Time.**  
The remainder of the record shall be transmitted to the clerk of the Supreme Court by the clerk of the trial court 30 days prior to the date set for oral argument or submission of the appeal unless the time is shortened or extended by an order of the Supreme Court. The clerk shall transmit with the record a list, in duplicate, of the exhibits and the items comprising the record, identifying each with reasonable definiteness. Appellant's attorney has the duty to see that the clerk of the trial court complies with this rule. A party must make his own arrangements for the transportation of bulky or weighty exhibits to and from the clerk of the Supreme Court. Transmission of the record is effected when the clerk of the trial court mails or otherwise forwards the record to the Supreme Court.

**111.03 Exhibits.**  
All exhibits sent to the clerk of the Supreme Court shall have endorsed thereon the title of the case to which they belong. All exhibits will be returned to the clerk of the trial court with the remittitur. All models will be so returned when necessary on a new trial, but where the decision of the Supreme Court is final and no new trial is to be had, such models will be destroyed by the clerk of the Supreme Court unless called for by the parties within 30 days after final decision is rendered.

**111.04 Record for Preliminary Hearing in the Supreme Court.**

If prior to the time the record is transmitted a party desires to make a motion for dismissal, for a stay pending appeal, for additional security on the bond on appeal or on a supersedeas bond, or for any intermediate order, the clerk of the trial court at the request of any party shall transmit to the Supreme Court such parts of the original record as the party shall designate.

**111.05 Disposition of Record after Appeal.**  
Upon the termination of the appeal, the clerk of the Supreme Court shall transmit the original transcript to the State Law Library and the remainder of the record to the clerk of the trial court.

**TITLE III REVIEW OF WORKMEN'S COMPENSATION COMMISSION; TAX COURT; DEPARTMENT OF MANPOWER SERVICES; COMMERCE DEPARTMENT; AND OTHER DECISIONS REVIEWABLE OF RIGHT BY CERTIORARI TO SUPREME COURT**

**RULE 115**

**CERTIORARI AS A MATTER OF RIGHT**

**115.01 How Obtained; Time for Securing Writ.**  
Review of a decision of Workmen's Compensation Commission; Tax Court; Department of Manpower Services; Commerce Department; and other decisions reviewable of right by certiorari to the Supreme Court may be had by securing issuance of a writ of certiorari within sixty (60) days after the party applying for such writ shall have received written notice of the decision sought to be reviewed, unless an applicable statute prescribes a different period of time.

**115.02 Petition for Writ; How Secured.**  
The petition and a proposed writ of certiorari shall be presented to the clerk of the Supreme Court who shall issue the writ in the name of the court.

**115.03 Contents of the Petition and Writ; Filing and Service Thereof.**

(1) Contents and Form of Petition and Writ. The petition shall definitely and briefly state the judgment, order, or proceeding which is sought to be reviewed and the errors which the petitioner claims. The title and form of the petition and writ may be as shown in Forms 3 and 4 of the Appendix.

(2) Bond or Security. Petitioner shall file such bond or other security as may be required by statute or by the Supreme Court.

(3) Filing; Fees. The clerk shall file the original petition and issue the original writ. The petitioner shall pay the clerk of the administrative

agency \$25, \$5 of which shall be retained by the agency and \$20 of which shall be forwarded to the clerk of the Supreme Court unless a different fee is required by statute.

(4) Service; Time. The petitioner shall serve copies of the petition and writ upon the body to which it is directed and upon the adverse party in interest within 60 days after petitioner shall have received written notice of the decision to be reviewed unless a different time is prescribed by statute.

**115.04 The Record on Review by Certiorari; Transmissions of the Record.**

As near as may be, the provisions of Rules 110 and 111 respecting the record and the time and manner of its transmission and filing or return in appeals shall govern in cases on writ of certiorari unless otherwise provided by statute or order of the court. Each reference in those rules to the trial court, the clerk of the trial court and notice of appeal shall be read as a reference to the body whose decision is to be reviewed, to the clerk or secretary thereof, and to writ of certiorari respectively.

**115.05 Costs and Disbursements.**  
Costs and disbursements may be taxed by the prevailing party but not for or against the body to whom the writ is directed. In case a writ shall appear to have been brought for the purpose of delay or vexation the court may award double costs to the prevailing party.

**115.06 Dismissal Costs.**  
If any writ of certiorari shall be issued contrary to statute, or shall not be served upon the adverse party as required by these rules, the party against which the same is so issued may have the same dismissed on motion and affidavit showing the facts and shall be entitled to his costs and disbursements.

**TITLE V EXTRAORDINARY WRITS**

**RULE 120**

**WRITS OF MANDAMUS AND PROHIBITION DIRECTED TO A JUDGE OR JUDGES AND OTHER WRITS**

**120.01 Petition for Writ.**  
Application for a writ of mandamus or of prohibition or for any other extraordinary writ directed to a judge or judges shall be made by petition. The petition shall contain a statement of the facts necessary to an understanding of the issues presented by the application; a statement of the issues presented and of the relief sought; and a statement of the reasons why the extraordinary writ should issue.

**120.02 Submission of Petition; Preliminary Conference.**

The attorney for the petitioner shall submit the petition to the Supreme Court or any justice after having given all other parties to the action reasonable oral or written notice of the date and time of the submission and the conference thereon, but the Supreme Court or any justice may waive the requirement of such notice.

**120.03 Procedure Following Submission.**  
If the Supreme Court is of the opinion that the writ should not be granted, it shall deny the petition. Otherwise, it may (a) issue a peremptory writ or (b) grant temporary relief and order that an answer be served and filed by the respondent within the time fixed by the order or (c) issue an order to show cause why the writ should not be granted. The petition, if not previously served, and the order shall be served by the petitioner on all the other parties to the action in the trial court and on the trial judge. All parties other than the petitioner shall be deemed respondents. Respondents may answer jointly. If a respondent does not desire to respond, he may so advise the clerk of the Supreme Court and all parties by letter, but the petition shall not thereby be taken as admitted. If briefs are required, the clerk of the Supreme Court shall advise the parties of the dates on which they are to be filed. There shall be no oral argument unless the Supreme Court shall so direct.

**120.04 Filing; Form of Papers; Number of Copies.**  
Upon receipt of a \$10 filing fee, the clerk shall file the petition. All papers and briefs may be typewritten. Four copies, including an original, shall be filed with the clerk, but the Supreme Court may direct that additional copies be provided. Service of all papers and briefs may be made by mail.

## TITLE VII GENERAL PROVISIONS

RULE 125  
FILING AND SERVICE

## 125.01 Filing.

Papers required or permitted to be filed must be received by the clerk of the Supreme Court within the time fixed for filing. If a motion or petition requests relief which may be granted by a single justice, the justice may permit the motion to be filed with him. In which event he shall note thereon the date of filing and shall thereafter transmit it to the clerk.

## 125.02 Service of All Papers Required.

Copies of all papers filed by any party shall be served by him, at or before the time of filing, on all other parties to the appeal or review. Service on a party represented by an attorney shall be made on the attorney.

## 125.03 Manner of Service.

Service may be personal or by mail. Personal service includes delivery of the copy to the attorney or other responsible person in the office of the attorney. Service by mail is complete on mailing.

## 125.04 Proof of Service.

Papers presented for filing shall contain either a written admission of service or an affidavit of service. Proof of service may appear on or be affixed to the papers filed. The clerk may permit papers to be filed without proof of service, but shall require such proof to be filed promptly thereafter.

## RULE 126

COMPUTATION AND EXTENSION OR  
LIMITATION OF TIME

## 126.01 Computation.

In computing any period of time prescribed or allowed by these rules, by order of court, or by any applicable statute, the method of computation specified in Rules 6.01 and 6.05 of the Rules of Civil Procedure for the District Court shall be used.

## 126.02 Extension or Limitation of Time.

The Supreme Court for good cause shown may by order extend or shorten the time prescribed by these rules or by its order for doing any act, and may permit an act to be done after the expiration of such time if the failure to act was excusable under the circumstances; but the Supreme Court may not extend or shorten the time for service of a notice of appeal or the time prescribed by law for securing a review of an order of an administrative agency, board, commission or officer, except as specifically authorized by law.

## RULE 127

## MOTIONS

Unless another form is prescribed by these rules, an application for an order or other relief shall be made by serving and filing a motion in writing for such order or relief. The motion shall specify the date of its submission, which date shall be not less than 8 days after service, and shall state with particularity the grounds therefor and set forth the order or relief sought. If the motion is supported by briefs, affidavits or other papers, they shall be served and filed with the motion. Any party may file an answer in opposition within 5 days after service of the motion. Any reply shall be served within 2 days thereafter. The motion and all papers relating thereto may be typewritten. An original and three copies of all papers shall be filed. Oral argument will not be permitted except by order of the Supreme Court.

## RULE 128

## BRIEFS

## 128.01 Brief of Appellant.

The brief of the appellant shall contain under appropriate headings and in the order here indicated:

(1) A table of contents, with page references, and a table of cases (alphabetically arranged), statutes and other authorities cited, with references to the pages of the brief where they are cited.

(2) A concise statement of the legal issue or issues involved, omitting unnecessary detail. Each issue shall be stated as an appellate court would state the broad issue presented. Each issue shall be followed by a concise statement how the trial court decided it.

(3) A statement of the case and the facts. A statement of the case shall first be presented identifying the trial court and the trial judge and indicating briefly the nature of the case and its disposition in the trial court. There shall follow a

statement of facts relevant to the grounds urged for reversal, modification, or other relief. The facts must be stated fairly, with complete candor, and as concisely as possible. Where it is claimed that a verdict, finding of fact, or other determination is not sustained by the evidence, the evidence, if any, tending directly or by reasonable inference to sustain the verdict, findings or determination shall be summarized. Each statement of a material fact shall be accompanied by a reference to the record, as provided in Rule 128.04, where such fact appears.

(4) An argument. The argument may be preceded by a summary introduction. The argument shall contain the contentions of the party with respect to the issues presented, the reasons therefor, and the citations to the authorities relied on. Each issue shall be separately presented. Needless repetition shall be avoided.

(5) A short conclusion stating the precise relief sought.

(6) The appendix required by Rule 130.01.

## 128.02 Brief of Respondent.

The brief of the respondent shall conform to the requirements of Rule 128.01, except that a statement of the issues or of the case or facts need not be made unless the respondent is dissatisfied with the statement of appellant. If a notice of review is filed pursuant to Rule 106, the respondent's brief shall contain the issues specified in the notice of review and the argument thereon as well as the answer to the brief of appellant.

## 128.03 Reply Brief.

The appellant may file a brief in reply to the brief of the respondent. The reply brief must be confined to new matter raised in the brief of the respondent. No further briefs may be filed except with leave of the Supreme Court.

## 128.04 References in Briefs to Record.

Whenever a reference is made in the briefs to any part of the record which is reproduced in the appendix or in a supplemental record, the reference shall be made to the specific pages of the appendix or the supplemental record where the particular part of the record is reproduced. Whenever a reference is made to a part of the record which is not reproduced in the appendix or in a supplemental record, the reference shall be made to the particular part of the record, suitably designated, and to the specific pages thereof, e.g., Motion for Summary Judgment, p. 1; Transcript, p. 135; Plaintiff's Exhibit D, p. 3. Intelligible abbreviations may be used.

## 128.05 Reproduction of Statutes, Ordinances, Rules, Regulations, Etc.

If determination of the issues presented requires the study of statutes, ordinances, rules, regulations, etc., or relevant parts thereof, they shall be reproduced in the brief or in an addendum at the end, or they may be supplied to the court in pamphlet form.

## RULE 129

## BRIEF OF AN AMICUS CURIAE

Upon prior notice to the parties, a brief of amicus curiae may be filed by leave of the Supreme Court. A request for leave shall identify the interest of the applicant and shall state the reason why a brief of an amicus curiae is desirable. Copies of an amicus curiae brief shall be served on the parties. An amicus curiae will not participate in oral argument.

## RULE 130

THE APPENDIX TO THE BRIEFS;  
SUPPLEMENTAL RECORD

## 130.01 Record Not to be Printed; Appellant to File Appendix.

(1) The record shall not be printed. The appellant shall prepare and file an appendix to his brief which shall contain the following portions of the record:

- (a) the relevant pleadings;
- (b) relevant written motions and orders;
- (c) the trial court's instructions and the verdict, or the findings of fact, conclusions of law and order for judgment;
- (d) relevant post trial motions and orders;
- (e) any memorandum opinions;
- (f) any portion of the transcript containing a discussion of the trial court's instructions and any relevant requests for instructions if the instructions are challenged on appeal;
- (g) any judgments; and
- (h) the notice of appeal.

The parties shall have regard for the fact that the

entire record is always available to the Supreme Court for reference or examination and shall not engage in unnecessary reproduction.

(2) If the record includes a statement of the proceedings (made pursuant to Rule 110.03) or an agreed statement (made pursuant to Rule 110.04), the statement shall be included in the appendix.

**130.02 Respondent May File Appendix.**

If the respondent determines that the appendix filed by the appellant omits any items specified in Rule 130.01, he may prepare and file an appendix to his brief containing the omitted items.

**130.03 Party May File Supplemental Record; Not Taxable Cost.**

A party may prepare and file a supplemental record, suitably indexed, containing any relevant portion of the record not contained in the appendix. The original paging of each part of the transcript set out in the supplemental record shall be indicated by placing in brackets the number of the original page at the place where the page begins. If the transcript is abridged, the pages and parts of pages of the transcript omitted shall be clearly indicated following the index and at the place where the omission occurs. A question and its answer may be contained in a single paragraph. The cost of producing the supplemental record shall not be a taxable cost.

**RULE 131.**

**FILING AND SERVICE OF BRIEFS, THE APPENDIX, AND THE SUPPLEMENTAL RECORD**

**131.01 Time for Filing and Service.**

The appellant shall serve and file his brief and appendix within 60 days after delivery of the transcript by the reporter. If the transcript is obtained prior to appeal, or if the record on appeal does not include a transcript, then the appellant shall serve and file his brief and appendix within 60 days after the service of the notice of appeal upon the adverse party. The respondent shall serve and file his brief and appendix, if any, within 30 days after service of the brief of appellant. The appellant may serve and file a reply brief within 15 days after service of respondent's brief. If a party prepares a supplemental record, the supplemental record shall be served and filed with his first brief.

**131.011 Application for Extension of Time.**

From and after September 1, 1972, no extension of the time fixed in Rule 131.01 for the filing of appellant's brief and appendix and respondent's brief will be granted the parties except upon a motion pursuant to Rule 127. The motion shall be heard and considered by the court administrator acting as a referee and shall be granted only for good cause shown.

**131.02 Number of Copies to be Filed and Served.**

Seventeen copies of each brief, appendix, and supplemental record, if any, shall be filed with the clerk of the Supreme Court, and two copies shall be served on the attorney for each party to the appeal separately represented. The clerk shall not accept a brief, appendix, or supplemental record for filing unless it is accompanied by admission or proof of service as required by Rule 125.

**RULE 132**

**FORM OF BRIEFS, APPENDICES, SUPPLEMENTAL RECORDS, AND MOTIONS AND OTHER PAPERS**

**132.01 Form of Briefs, Appendices, and Supplemental Records.**

(1) Briefs and appendices shall be produced by standard typographical printing. Any other duplicating or copying process capable of producing a clear black image on white paper may be used with special permission of the Supreme Court. All material (other than footnotes) must appear in at least 11 point type, or the equivalent thereof, on unglazed opaque paper. Briefs and accompanying appendices shall be bound together in volumes having pages 9 by 7 inches, and type matter 7 by 4-1/8 inches. The right-hand margins need not be justified. The pages of the appendix shall be separately numbered.

(2) The front cover of the brief and appendix shall contain: (a) the name of the court and the number of the case which number shall be printed or lettered in bold-face print or prominent lettering, the equivalent of 18 point figures, and shall be located one-half inch from the top center of the cover; (b) the title of the case; (c) the title of the document, e.g., Appellant's Brief and Appendix; and (d) the names, addresses, and telephone numbers of the attorneys representing each party to the appeal.

(3) Supplemental records shall be bound in sep-

arate volumes and shall, in all other respects, comply with this rule.

**132.02 Form of Motions and Other Papers.**

(1) Papers not required to be produced in the manner prescribed in Rule 132.01 may be typewritten or otherwise duplicated upon unglazed opaque paper, 13 by 8 1/2 inches in size. Typewritten matter must be doublespaced. All copies must be legible.

(2) Each such paper shall contain a caption setting forth the name of the court, the title of the case, the file number, and a brief descriptive title of the paper; and shall be subscribed by the attorneys preparing the paper together with their addresses and telephone numbers.

**RULE 133  
CALENDAR**

No case shall be placed on the calendar for argument until after there has been filed in this court the appellant's brief and appendix and respondent's brief. If either appellants or respondents fail to file their brief within the time provided, or an extension thereof, the case shall be disposed of in accordance with Rule 142.

**RULE 134  
ORAL ARGUMENT**

**134.01 Notice of Hearing; Postponement.**

The clerk shall advise all parties of the time and place at which oral argument will be heard. A request for postponement of the hearing must be made by motion filed reasonably in advance of the date fixed for hearing.

**134.02 Time Allowed for Argument.**

Except as provided in Rule 134.07, the appellant shall be entitled to a total of 45 minutes in en banc hearings and to a total of 30 minutes in division hearings, and the respondent to 30 minutes in en banc hearings and to 20 minutes in division hearings, for oral argument. If counsel is of the opinion that additional time is necessary for the adequate presentation of his argument, he may request such additional time as he deems necessary by motion filed in advance of the date fixed for hearing.

**134.03 Order and Content of Argument.**

The appellant is entitled to open and conclude the argument. It is the duty of counsel for appellant to state the case and facts fairly, with complete candor, and as fully as necessary for consideration of the issues to be presented. The appellant shall precede the statement of facts with a summary of the questions to be raised. Counsel should not read at length from the record, briefs or authorities.

**134.04 Non-Appearance of Counsel.**

If counsel for a party fails to appear to present argument, the court may hear argument on behalf of a party whose counsel is present, and the case will be decided on the briefs and the argument heard. If no counsel appear for any party, the case will be decided on the briefs unless the court shall otherwise order.

**134.05 Submission on Briefs.**

By agreement of the parties, a case may be submitted for decision on the briefs, but the court may direct that the case be argued.

**134.06 Exhibits; Plats.**

(1) If any exhibits are to be used at the hearing, counsel shall arrange to have them placed in the courtroom before the Court convenes on the date of the hearing. Counsel will also see that all photographic exhibits shall be in court for the oral argument.

(2) In cases where a plat or diagram will facilitate an understanding of the facts or of the issues involved, counsel for appellant shall have in court a plat or diagram of sufficient size and distinctness to be visible to the court. The plat or diagram may be drawn on the courtroom blackboard.

**134.07 Oral Argument; When Allowed.**

(1) In the following actions no oral argument is allowed:

(a) Actions for the recovery of money only, or for specific personal property, where the amount or the value of the property involved in the appeal shall not exceed \$2,000.

(b) Appeals from orders involving only questions of practice, or forms or rules of pleading.

(c) Appeals from the clerk's taxation of costs.

(d) Appeals from municipal court.

(2) In the following actions appellant shall be entitled to 25 minutes in all and respondent to 15 minutes:

(a) Actions for the recovery of money only, or for specific personal property, where the amount or

value of the property involved in the appeal is more than \$2,000 but does not exceed \$5,000.

(b) Cases involving decisions of administrative bodies other than the Tax Court.

(c) Cases to determine settlement for poor purposes.

(d) Divorce cases where only alimony or custody, or both, are involved.

(e) Appeals from a post-conviction remedy, habeas corpus, or similar proceeding involving a post-appeal review of a conviction in a criminal case.

(3) Application for leave to argue a case orally when oral argument is not otherwise permitted shall be made by letter at the time of filing of appellant's brief.

(4) Whenever any member of the court is not present at the oral argument of a case, such case shall be deemed submitted to such member of the court on the record and briefs therein and when during the consideration of a case there is a change in the personnel of the court the case shall be deemed submitted to the new member or members on the record and briefs.

#### RULE 135

##### EN BANC AND DIVISIONS HEARINGS

(1) Cases set for oral argument or submitted on the briefs will be heard either en banc or by a division of the court. The Chief Justice will assign three or more members of the court to sit as a division of the court to hear and decide cases assigned to such division.

(2) A court commissioner is hereby designated as a referee of the court for the purpose of reviewing the record, transcript, and briefs in all cases and submitting to all justices of the court his recommendations for the classification of cases for assignment to the en banc or to a division calendar, according to the legal and judicial significance of the issues raised. Any one justice of the court may order a case to be placed on the en banc calendar rather than a division calendar. The Chief Justice, in his discretion and according to the requirements of composing the calendar, shall accept, reject, or revise the recommended classification of cases. Thereafter, the clerk shall prepare the calendar.

(3) The decision of a case by a division of the court shall be by the concurrence of all the members of the division. If all the members of the division do not concur in the decision, the case will be re-set for an en banc hearing or considered and decided by the court en banc on the briefs. A copy of the tentative written opinion of a division in each case, prior to filing with the clerk, shall be circulated among the justices who did not sit on the case, and any two justices of the court, by questioning the decision, may signify their doubt as to the decision of the division, in which event the case, at a further conference of the court, will be re-set for an en banc hearing or considered and decided by the court en banc on the briefs. An en banc hearing under this paragraph shall be scheduled at the earliest practicable date, at which hearing the argument time allotted by Rule 134 shall not apply, but counsel for the parties will appear to answer legal or factual questions posed by the court. No additional briefs need be filed unless requested by the court.

(4) The Chief Justice may appoint a panel or panels of members of the court to review pending cases for disposition under the rules of this court.

#### RULE 136

##### NOTICE OF DECISION; JUDGMENT; REMITTITUR

###### 136.01 Notice of Decision.

Upon the filing of a decision or order which determines the matter, the clerk shall mail a copy thereof to the attorneys for the parties and to the trial court. The mailing of such copy shall constitute notice of the filing.

###### 136.02 Entry of Judgment; Stay.

The clerk shall enter judgment pursuant to the decision or order not less than ten days after the filing thereof. The service and filing of a petition for rehearing shall stay the entry of the judgment.

###### 136.03 Remittitur.

The clerk of the Supreme Court shall transmit the remittitur to the clerk of the trial court when judgment is entered, unless the prevailing party files an objection to the remittitur pursuant to Rule 136.04. The remittitur shall contain a certified copy of the judgment of the Supreme Court signed by the clerk.

###### 136.04 Objection to Remittitur.

Unless otherwise ordered by the Supreme Court, the prevailing party's properly taxed costs and disbursements shall be paid by the losing party before he shall be entitled to a remittitur. If the prevailing party serves and files a written objection to remittitur on or before the day set for the taxation of costs and disbursements, the clerk shall not transmit the remittitur to the clerk of the trial court until the costs and disbursements are paid. If it shall appear to the satisfaction of the Supreme Court that the losing party is unable to pay the costs and disbursements, it may permit the remittitur.

#### RULE 137

##### JUDGMENT ROLL, EXECUTIONS

###### 137.01 Judgment Roll.

In all cases the clerk shall attach together the bond and notice of appeal certified and returned by the clerk of the trial court and a certified copy of the judgment of the Supreme Court, signed by him; and these papers shall constitute the judgment roll.

###### 137.02 Execution; Issuance and Satisfaction.

Executions to enforce any judgment of the Supreme Court may issue to the sheriff of any county in which a transcript of the judgment is filed and docketed. Such executions shall be returnable within 60 days from the receipt thereof by the officer. On the return of an execution satisfied in due form of law the clerk shall make an entry thereof upon the record.

#### RULE 138

##### DAMAGES FOR DELAY

If an appeal delays proceedings on the judgment of the trial court and appears to have been taken merely for delay, the Supreme Court may award just damages and single or double costs to the respondent.

#### RULE 139

##### COSTS AND DISBURSEMENTS

###### 139.01 Costs.

Unless otherwise ordered by the Supreme Court, the prevailing party shall recover costs as follows: (1) Upon a judgment in his favor on the merits, \$25; (2) Upon a dismissal, \$10.

###### 139.02 Disbursements.

Unless otherwise ordered by the Supreme Court, the prevailing party shall be allowed his disbursements necessarily paid or incurred.

###### 139.03 Taxation of Costs and Disbursements; Time.

Costs and disbursements shall be taxed by the clerk upon 2 days' written notice served and filed by the prevailing party. The costs and disbursements so taxed shall be inserted in the judgment. Failure to tax costs and disbursements within 15 days after the filing of the decision or order shall constitute a waiver thereof.

###### 139.04 Objections; Appeal.

Written objections to the taxation of costs and disbursements may be served and filed on or before the time set for the taxation thereof. A party may appeal to the Supreme Court from the clerk's taxation by serving and filing a notice of appeal within 6 days from the date of taxation by the clerk.

###### 139.05 Disallowance of Costs and Disbursements.

The clerk, in the first instance, and the Supreme Court upon appeal from the clerk's taxation, or upon its own motion, may disallow the prevailing party's costs or disbursements or both, in whole or in part, for a violation of these rules or for other good cause. The prevailing party will not be allowed to tax as a disbursement the cost of reproducing parts of the record in the appendix which are not relevant to the issues on appeal.

#### RULE 140

##### PETITION FOR REHEARING

A petition for rehearing may be filed within 10 days after the filing of the decision or order unless the time is enlarged by order of the Supreme Court within the 10-day period. The petition shall set forth with particularity any controlling statute, decision, or principle of law, any material fact, or any material question in the case which, in the opinion of the petitioner, the Supreme Court has overlooked, failed to consider, misapplied, or misconceived. The petition shall be served upon the opposing party who may answer within 5 days thereafter. Oral argument in support of the petition will not be permitted. Eleven copies of the petition, produced and sized as required by Rule 132.01, shall be filed with the clerk, except that any duplicated copy, other than a carbon copy, of a typewritten original may also be

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## APPENDIX 6. SUPREME COURT RULES

filed. A filing fee of \$25 shall accompany the petition for rehearing. The filing of a petition for rehearing stays the entry of judgment until disposition of such petition. It does not stay the taxation of costs.

### RULE 142 DISMISSAL; DEFAULT

#### 142.01 Voluntary Dismissal.

If the parties to an appeal or other proceeding shall sign and file with the clerk a stipulation that the proceedings be dismissed, the clerk shall enter an order of dismissal accordingly.

#### 142.02 Default of Appellant.

The respondent may serve and file a motion for judgment of affirmance or dismissal if the appellant shall fail or neglect to serve and file his brief and appendix as required by these rules. If the appellant is in default for 30 days and respondent has not made a motion under this rule, the Supreme Court shall order the appeal dismissed without notice, subject to reinstatement upon motion to the Supreme Court for good cause shown.

#### 142.03 Default of Respondent.

If the respondent shall fail or neglect to serve and file his brief, the case shall be determined on the merits. If a defaulting respondent has filed a notice of review pursuant to Rule 106, the appellant may serve and file a motion for judgment of affirmance of the judgment or order specified in the notice of review, or for a dismissal of respondent's review proceedings.

### RULE 143 PARTIES; SUBSTITUTION

#### 143.01 Parties.

The party appealing shall be known as the appellant and the adverse party as the respondent. The title of the action shall not be changed in consequence of the appeal.

#### 143.02 Death of a Party.

If any party to the appeal shall die while an appeal is pending in the Supreme Court, the surviving party or the legal representative or successor in interest of the deceased party, shall file with the clerk of the Supreme Court an affidavit showing such death and the name and address of the legal representative or successor in interest. The clerk, after giving notice to the representative or successor in interest, shall substitute the name of such legal representative or successor in interest by or against whom the appeal shall thereafter proceed. If the deceased party has no representative, any party may suggest the death on the record and proceedings shall then be had as the Supreme Court may direct. If a party against whom an appeal may be taken dies after entry of judgment or order in the trial court but before a notice of appeal is filed, an appellant may proceed as if death had not occurred. After the notice of appeal is filed substitution shall be effected in the Supreme Court in accordance with this rule. If a party entitled to appeal shall die before filing a notice of appeal, the notice of appeal may be filed by his personal representative, or if he has no personal representative, by his attorney of record within the time prescribed by these rules. After the notice of appeal is filed substitution shall be effected in the Supreme Court in accordance with this rule.

#### 143.03 Substitution for Other Causes.

If substitution of a party in the Supreme Court is necessary for any reason other than death, substitution shall be effected in accordance with the procedure prescribed in Rule 143.02.

#### 143.04 Public Officers.

When a public officer is a party to an appeal or other proceeding in the Supreme Court in his official capacity and during its pendency dies, resigns, or otherwise ceases to hold office, the action does not abate and his successor is automatically substituted as a party. Proceedings following the substitution shall be in the name of the substituted party, but any misnomer not affecting the substantial rights of the parties shall be disregarded. An order of substitution may be entered at any time, but the omission to enter such an order shall not affect the substitution.

### RULE 144 CASES INVOLVING CONSTITUTIONAL QUESTIONS WHERE STATE IS NOT A PARTY

When the constitutionality of an act of the legislature is drawn in question in any proceeding in the Supreme Court to which the state or an officer,

agency, or employee of the state is not a party, the party asserting the unconstitutionality of the act shall notify the attorney general thereof.

### RULE 145 APPENDIX OF FORMS

The forms contained in the Appendix of Forms are sufficient under the rules and are intended to indicate the simplicity and brevity of statement which the rules contemplate.

### RULE 146 TITLE

These rules may be known and cited as Rules of Civil Appellate Procedure.

### RULE 147 EFFECTIVE DATE; STATUTES SUPERSEDED

#### 147.01 Effective Date and Application to Pending Proceedings.

These rules will take effect on February 1, 1968. They govern all civil appeals and proceedings brought after they take effect, and also all further proceedings then pending, except to the extent that in the opinion of the Supreme Court their application in a particular proceeding pending when the rules take effect would not be feasible, or would work injustice, in which event the procedure existing at the time the proceeding was brought applies.

#### 147.02 Statutes Superseded.

Upon the taking of effect of these rules the statutes listed in Appendix A are superseded with respect to practice and procedure in the Supreme Court.

### APPENDIX A

#### List of Statutes Superseded by Rules\*

Minnesota Statutes 1965	Rules
\$357.021, Subd. 2 (9)	103.01
\$357.08 (2)	103.01, 115.03, 120.04
c.586	120
c.587	120
\$605.001	101
\$605.01	101
\$605.02	143.01
\$605.03	103.01
\$605.045	103.01
\$605.05	103.04
\$605.065	106
\$605.07	142.01
\$605.08	104
\$605.09	103.03
\$605.10	107
\$605.115	108.01
\$605.14	108.02
\$605.16	108.03
\$605.17	108.04
\$605.18	108.05
\$605.19	108.01
\$605.20	108.06
\$605.21	101
\$605.225	143.02
c.606	120
\$607.01	139.01, .02
\$607.02	136.04, 138

\*Note. The listed statutes are superseded only insofar as they pertain to appellate practice and procedure. See Rule 147.02.

### APPENDIX B

#### FORMS

#### Form 1

#### NOTICE OF APPEAL

State of Minnesota	District Court
County of.....	.....Judicial District
A. B.,	
Plaintiff,	
v.	
C. D.,	
Defendant.	

} NOTICE OF APPEAL  
No. ....

To: John Brown, Attorney for Plaintiff A. B.:  
Please take notice, that the defendant C. D. appeals to the Supreme Court of the State of Minnesota from the order of the District Court entered on August 10, 1966, denying defendant's motion for a new trial.

Dated: August 30, 1966

SMITH & JONES

By .....  
John Jones  
Attorneys for Defendant C. D.  
(address and telephone number)

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## APPENDIX 6. SUPREME COURT RULES

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(The trial court caption is used in the notice of appeal and the cost or supersedeas bond or the stipulation waiving bond; and the original and duplicate original is filed with the clerk of the trial court. All subsequent documents bear the Supreme Court caption and are filed with the clerk of the Supreme Court.)

### Form 2 NOTICE OF REVIEW

No. ....  
State of Minnesota  
In Supreme Court

A. B.,  
Plaintiff-Respondent,  
v.  
C. D.,  
Defendant-Appellant.

NOTICE OF REVIEW

To: Smith & Jones, Attorneys for Appellant C. D.:  
Please take notice, that the Respondent A. B. will seek review of the order of the District Court entered on August 10, 1966, denying plaintiff's motion for new trial on the issue of damages.  
Dated: September 8, 1966

JOHN BROWN  
By .....  
John Brown  
Attorney for Respondent A. B.  
(address and telephone number)

### Form 3 PETITION FOR WRIT OF CERTIORARI

No. ....  
State of Minnesota  
In Supreme Court

A. B.,  
Respondent,  
v.  
X. Y. Z. Co., et al,  
Relators.

PETITION FOR  
WRIT OF CERTIORARI

To: The Supreme Court of the State of Minnesota:  
The relators above named hereby petition the Supreme Court for a Writ of Certiorari to review a decision of the Workmen's Compensation Commission filed on October 1, 1966, upon the grounds that it is not in conformity with the terms of the Workmen's Compensation Act and is unwarranted by the evidence.

Dated: October 15, 1966  
SMITH & JONES  
By .....  
John Jones  
Attorneys for Relators  
(address and telephone number)

### Form 4 WRIT OF CERTIORARI (Title as in Form 3)

WRIT OF CERTIORARI  
To: The Workmen's Compensation Commission of Minnesota:

You are hereby ordered to return to this court within 30 days from date hereof the record, exhibits and proceedings in the above entitled matter to the end that the decision of the Workmen's Compensation Commission filed on October 1, 1966, may be reviewed by this court.

Copies of this writ and the petition herein shall be served forthwith personally or by mail by relator upon the Secretary of the Workmen's Compensation Commission and upon ....., attorneys for respondent and proof of service filed herein.

Witness the Honorable Oscar R. Knutson, Chief Justice of the Supreme Court of Minnesota, and the seal of this Court, this 17th day of October, 1966.  
(SEAL)

John McCarthy  
Clerk of Supreme Court

### Form 5 PETITION FOR WRIT OF PROHIBITION

No. ....  
State of Minnesota  
In Supreme Court

A. B.,  
Plaintiff-Petitioner,  
v.  
C. D.,  
Defendant-Respondent.

PETITION FOR WRIT  
OF PROHIBITION

To: The Supreme Court of the State of Minnesota:

The Petitioner, A. B., requests a writ of prohibition on the following grounds:

1. On January 2, 1966, A. B., as plaintiff, commenced an action against C. D., as defendant, in the District Court, County of ....., Judicial District, to recover damages for personal injuries sustained in an automobile accident and caused by the negligence of Defendant C. D.

2. On February 1, 1966, Defendant C. D. noticed the deposition of Mrs. A. B., the wife of petitioner, a copy of which is attached.

3. On February 3, 1966, Plaintiff A. B. moved said District Court for a protective order restraining C. D. from taking the deposition of Mrs. A. B., a copy of which is attached.

4. On February 14, 1966, the Honorable ....., Judge of said District Court, made and filed an order denying said motion and directing that the deposition of Mrs. A. B. be held on March 1, 1966, a copy of which order is attached.

5. A. B. has asserted and continues to assert the marital privilege afforded to him by M.S.A. 595.02(1). The issue presented by these proceedings is whether that privilege is applicable to discovery depositions.

6. The order of February 14, 1966, is in violation of said statute and contrary to law in that the District Court lacks power or authority to compel the testimony of Mrs. A. B. in the instant case. If the deposition is taken, irreparable harm will result to petitioner who has no adequate remedy at law.

WHEREFORE, the petitioner prays for a writ of prohibition restraining the District Court from enforcing the order of February 14, 1966.

Dated: February 16, 1966  
JOHN BROWN  
By .....  
John Brown  
Attorney for Petitioner  
(address and telephone number)

### Form 6 ORDER (Title as in Form 5)

ORDER  
Upon the petition of A. B. for a writ of prohibition, IT IS ORDERED:

1. All further proceedings in the District Court, County of ....., Judicial District, in respect to the order of said court of February 14, 1966, denying A. B.'s motion to restrain C. D. from taking the deposition of Mrs. A. B., are stayed until further order of this court.

2. The petitioner shall forthwith serve copies of this order on ....., attorneys for Respondent C. D. and on ....., Judge of said District Court.

3. The petitioner shall serve and file a written brief on or before March 15, 1966. Respondent C. D. shall serve and file an answer to the petition and a written brief on or before April 10, 1966.

Dated: February 17, 1966  
Chief Justice

### Form 7 WRIT OF PROHIBITION (Title as in Form 5)

WRIT OF PROHIBITION  
The State of Minnesota to the Honorable ....., Judge of District Court, County of ....., Judicial District:

Whereas, upon consideration of the petition and brief of A. B. and the answer and brief of Respondent C. D., this Court has determined that A. B. is entitled to the relief requested in said petition.

NOW, THEREFORE, We do command and direct that you immediately upon receipt of a copy of this writ vacate and set aside your order of February 14, 1966, and that you grant to said A. B. the relief requested in his motion of February 3, 1966. Copies of this writ shall be served forthwith by mail by A. B. upon you and upon respondent and proof of service filed herein.

Witness the Honorable Oscar R. Knutson, Chief Justice of the Supreme Court of the State of Minnesota, and the seal of this Court, this 1st day of May, 1966.  
(SEAL)

John McCarthy  
Clerk of Supreme Court

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## APPENDIX 6. SUPREME COURT RULES

**Form 8**  
**APPELLANT'S BRIEF AND APPENDIX**  
(cover)

No. ....  
State of Minnesota  
In Supreme Court

A. B.,  
Plaintiff-Respondent,  
v.  
C. D.,  
Defendant-Appellant.

**APPELLANT'S BRIEF AND APPENDIX**

JOHN BROWN Attorney for Respondent (address and telephone number)	SMITH & JONES John Jones Attorneys for Appellant (address and telephone number)
---	--

\* \* \* \* \*

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(etc.)	
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Proser, Torts §107 (3rd ed. 1964)	8, 10
(etc.)	

\* \* \* \* \*

**LEGAL ISSUES**

I. Does one who, without negligence, participates in the creation of a dangerous condition in a public highway, have a duty to exercise reasonable care to remove the condition or warn others of its presence?  
 Trial court held: In the affirmative.

II. Does the driver of a vehicle on an arterial highway have an obligation to reduce his otherwise legal speed until such time as he reasonably should have seen that the driver of an automobile on an intersecting street was not going to stop?

Trial court held: In the affirmative.

III. May a physician, who is called as an expert witness, give an opinion concerning the physical condition of a party which opinion is based, in part, on the opinions of other physicians who did not testify?

Trial court held: In the affirmative.

\* \* \* \* \*

**STATEMENT OF FACTS**

This is an action to recover damages sustained by plaintiff as a result of an automobile accident which occurred on May 5, 1965, at an intersection of North Street and West Avenue in Saint Paul, Minnesota (A. 1, 2). The matter was tried in the District Court, ..... County, ..... Judicial District, Judge ..... presiding. The jury returned a verdict for plaintiff in the amount of \$17,000 (A. 7). The defendant appealed from an order denying his motion for a new trial (A. 11, 12). The accident occurred at 11:30 p.m. (T. 4). It was raining heavily at the time (T. 11, 15). The defendant C. D. was driving his Jaguar automobile in an easterly direction on West Avenue (T. 24). Plaintiff was ..... (The remainder of the facts should be stated in compliance with Rule 128.01(3) accompanied by appropriate citations to the appendix and transcript.)

\* \* \* \* \*

**ARGUMENT**

I. One who, without negligence, participates in the creation of a dangerous condition in a public highway does not have a duty to exercise reasonable care to remove the condition or warn others of its presence. (Each legal issue should be argued separately. See Rule 128.01(4).)

II. The driver of a vehicle on an arterial highway does not have an obligation to reduce his otherwise legal speed until such time as he reasonably should have seen that the driver of an automobile on an intersecting street was not going to stop. (Argument)

III. A physician, who is called as an expert witness, may not give an opinion concerning the physical condition of a party which opinion is based, in part, on the opinions of other physicians who did not testify. (Argument)

Conclusion

(The conclusion shall contain a statement of the precise relief sought)

Respectfully submitted,  
SMITH & JONES  
John Jones  
Attorneys for Appellant  
(address and telephone number)

\* \* \* \* \*

Appendix  
(The pages of the appendix shall be separately numbered. See Rule 132.01(1) )

**RULES OF THE SUPREME COURT FOR  
ADMISSION TO THE BAR**

**RULE I**

**STATE BOARD OF LAW EXAMINERS.** The State Board of Law Examiners shall consist of seven members who shall be appointed by the Supreme Court each for a term of three years or until his successor is appointed and qualifies. From among its members the board shall elect a president and the Supreme Court shall designate a secretary. The board shall be charged with the duty of administering these rules and shall have authority to make its own rules not inconsistent herewith.

**RULE II**

**GENERAL REQUIREMENTS OF APPLICANTS AND PROVISIONS FOR HEARINGS THEREON.** No person shall be admitted to practice law who has not established to the satisfaction of the State Board of Law Examiners that he is at least 21 years of age, a person of good moral character, a citizen of the United States and a resident of this state.

Before the Board of Law Examiners shall deny an application for permission to take the bar examination upon the ground that the applicant has not established his good moral character as required by this Rule, it shall give the applicant an opportunity to appear and answer such questions as the Board of Law Examiners may desire to put and to make such explanation as he may choose.

If the Board of Law Examiners thereafter denies the application it shall so notify the applicant



by certified mail directed to him at the mailing address appearing in his application, specifying the grounds of its determination. Within ten days of his receipt of such notification the applicant may, by written request directed to the Board of Law Examiners at the office of the Director of Bar Admissions demand a formal hearing upon its specifications and determination. The hearing may, at the discretion of the Board, be held before the Board or before a hearing examiner appointed by the Board to conduct the hearing.

The Board of Law Examiners shall notify the applicant at least 30 days prior to the hearing of the time and place thereof, that he may be represented by counsel and present such witnesses as he may choose. Similar notice shall be given the President of the Minnesota State Bar Association and any other person or organization who or which, in the judgment of the Board of Law Examiners, may be aggrieved by its determination. The Board of Law Examiners may require ten days written notice of intention to participate in the hearing of all parties aggrieved.

Upon the conclusion of such hearing the Board of Law Examiners shall prepare and file with the Clerk of the Supreme Court of the State of Minnesota its findings of fact, conclusions of law and determination with respect to the moral character of the applicant. A copy of the findings of fact and decision shall be served upon the applicant and all parties to the proceeding. Service upon the applicant shall be made in the same manner as service of the summons in a civil action. Service upon all other parties shall be by registered mail.

The applicant may appeal to the Supreme Court from any adverse decision of the Board of Law Examiners by serving upon and filing with the Director of Bar Admissions and filing in the office of the Clerk of the Supreme Court of the State of Minnesota, within 20 days of receipt by the applicant of the findings, conclusions of law and decision of the Board of Law Examiners, a petition to the Court for review of the decision of the Board of Law Examiners. The procedure upon the filing of such a petition shall conform to the rules of this Court, so far as applicable, for review of charges of the Board of Professional Responsibility. The Board of Law Examiners may employ counsel to present evidence and argument relating to the issues raised by the petition for review in the same manner, within the same times and to the same extent as the State Administrative Director on Professional Conduct in proceedings pursuant to the rules of this Court on Professional Responsibility may do.

#### RULE III

**ADMISSION BY EXAMINATION.** Except as otherwise herein provided, no person shall be admitted to practice law until he shall have satisfactorily passed a written examination in subjects determined from time to time by order of the State Board of Law Examiners, after first obtaining the advice and recommendations of the State Bar Advisory Council. The board shall give adequate advance notice of any changes in the subjects on which applicants will be examined.

#### RULE IV

**EXAMINATIONS; WHEN HELD.** Examinations shall be held two times annually, beginning the third Monday in March and the third Monday in July at such place as the board may determine.

#### RULE V

**EDUCATIONAL QUALIFICATIONS.** The educational qualifications of all applicants desiring to take the examination shall be established by evidence satisfactory to the board showing:

1. Completion, prior to beginning a three year full time or equivalent part time course in law school, of three full years of study leading to a Bachelor of Arts or equivalent degree, or, prior to beginning of a four year full time or equivalent part time course in law school, of two full years of such study.

2. A scholastic average of C or better, or such higher or lower average as is required by the school being attended for a Bachelor of Arts or equivalent degree.

3. That the college or University attended was accredited by a regional association of colleges and secondary schools. If any part of the applicant's study was done in a junior college, normal school, or other school from which students on successfully completing a two year course of study are accepted into the junior class at any accredited college or

university authorized to confer degrees, such applicant shall receive credit only for such courses as are fully recognized and only to the extent recognized by any such accredited institution granting such degrees.

4. Graduation with a Bachelor of Laws or equivalent degree from an approved law school within a period of four years prior to making the application.

#### RULE VI

**APPROVED LAW SCHOOLS.** An approved law school, within the meaning of these rules, shall be such law school as is or may become approved by the Section of Legal Education and Admissions to the Bar of the American Bar Association.

#### RULE VII

**TRANSFER OF STUDENTS FROM ONE LAW SCHOOL TO ANOTHER.** Where a student transfers from one approved law school to another, the subsequent law school shall allow no greater scholastic credit for work done in the prior law school than said law school would itself allow if said student had not transferred.

#### RULE VIII

**APPLICATION FOR EXAMINATION.** Every person desiring permission to take the examination must make written application to the Board in the manner and in such form as the Board shall prescribe. Such application shall be filed in the office of the Director of Bar Admissions in duplicate at least 90 days prior to the first day of the examination for which application is being made and shall be accompanied by:

1. A fee of \$50 in the form of a certified check, bank draft, or money order payable to the State Board of Law Examiners, which fee shall not be returnable in the event permission is denied.

2. Affidavits of at least two attorneys residing and practicing in Minnesota, or in the state of residence of the applicant, and unrelated to the applicant by blood or marriage, setting forth how long a time, when and under what circumstances such persons have known the applicant, details respecting the applicant's habits and general reputation and such other facts as may be proper to enable the Board to determine the moral character of the applicant.

3. Evidence that he has been discharged under honorable conditions if the applicant has served in the armed forces.

In the event an application is filed late, an additional late filing fee of \$15 shall be paid if filed not later than ten days after the last day for filing a timely application and a late filing fee of \$25 shall be paid if filed thereafter, but no application shall be accepted for late filing unless such application is received not later than the fortieth day preceding the first day of the examination for which application is being made.

If an applicant withdraws his application he shall be refunded \$25. Any notice of withdrawal to be effective shall be in writing and shall actually be received in the office of the Director of Bar Admissions not later than the next to the last business day prior to the examination applied for. An applicant shall not be entitled to any refund if he merely fails to take the examination without having withdrawn his application in accordance herewith.

In addition to the above requirements, it shall be the responsibility of said applicant to file or cause to be filed at least ten days prior to the date of the examination for which he has applied a certificate from an approved law school showing graduation with a Bachelor of Laws or equivalent degree.

#### RULE IX

**EXAMINATIONS.** 1. For the purpose of aiding the State Board of Law Examiners in the preparation, administration and prompt grading of bar examinations, the board is authorized within the limits of its appropriations:

(a) Subject to the approval of the Supreme Court, to employ a Director of Bar Admissions on a full-time or part-time basis; to prescribe his duties; and to fix his compensation;

(b) To secure examination questions, together with analyses of the questions, from qualified law teachers outside the State of Minnesota, and to pay a reasonable compensation for such questions;

(c) To employ from among the members of the bar of the State of Minnesota lawyers of high ability to serve as readers to grade the answers to examinations upon the basis of standards determined by the board, for each question after consultation with the director, the reader concerned with the particular

question, and representatives of the approved law schools within the state.

2. Success or failure on the examination depends upon the average grade achieved on all questions required to be answered, and for success an applicant must earn an average not less than the minimum satisfactory grade. The State Board of Law Examiners shall establish from time to time the grade ranges to be assigned by the readers to answers of varying qualities and shall fix the minimum satisfactory grade.

3. The Supreme Court shall appoint annually a Review Committee consisting of three members of the State Board of Law Examiners. The State Board of Law Examiners shall refer to each member of the committee for independent grading the examination papers of not less than the top 20% of the applicants who fail to achieve a passing grade. Without knowing the grades assigned by the readers or by the other members of the Review Committee, each member of the Review Committee shall assign a grade to each answer pursuant to the established grade ranges, and shall thereby arrive at an average grade for each applicant. The final grade on review shall be the average of the grades assigned that applicant by the members of the Review Committee. An applicant shall be considered as having passed the examination if the final grade so determined is equal to or exceeds the minimum satisfactory grade fixed by the State Board of Law Examiners.

#### RULE X

**RE-EXAMINATIONS.** An applicant who has failed to pass the examination may take a re-examination at any regular examination date within the next ensuing two years upon presenting such additional affidavits or certificates as the board may require. He shall give to the board notice of his desire to take such examination by making application on the forms provided by the board for that purpose at least 30 days before the time for the commencement of such examination, and shall accompany the application with a fee of \$50.00 payable to the State Board of Law Examiners as provided in Rule VIII. No applicant who has failed in three examinations shall be permitted to take a further examination.

#### RULE XI

**ATTORNEYS FROM OTHER STATES; HOW ADMITTED.** An attorney-at-law duly admitted to practice in another state, territory, the District of Columbia or any jurisdiction where the common law of England constitutes the basis of jurisprudence desiring admission to the practice of law in this state shall, within two years after he has become a resident of Minnesota or within two years after January 1, 1972, whichever is later, submit his application to the Board upon forms prescribed by the Board. Upon proof that he has been admitted to practice in the highest court of such other jurisdiction or jurisdictions and has, as his principal occupation, been actively engaged in the practice of law, or has been engaged in full-time law teaching in an approved law school or schools, or a combination of both, for at least five of the seven years next preceding his application, the examination may, upon the recommendation of the Board, and in the discretion of the Court, be waived and the applicant admitted to the practice of law on motion without examination.

Such attorney shall accompany his application by the following:

1. A certified copy of his application for admission to the bar in the state, territory, District of Columbia or jurisdiction in which he has been admitted to the practice of law.

2. A certificate of his admission to the bar in said state, territory, district or jurisdiction.

3. A certificate from the proper court or body therein that he is in good standing and not under pending charges of misconduct.

4. A certificate of a judge of a court of record and affidavits of two practicing attorneys of said state, territory, district or jurisdiction, stating how long and under what circumstances they have known the applicant and what they know of applicant's character and his experience in the practice or teaching of the law.

5. A fee of \$150 in form of check or money order payable to the order of the State Board of Law Examiners, no part of which shall be refunded should the application be denied.

If the Board doubts the character or qualifica-

tions of the applicant it may impose such other tests as in its discretion may seem proper.

When an application for admission is made by a person admitted to practice law in other states, territories or jurisdictions the Board may employ the National Conference of Bar Examiners to make investigation and report upon said application, and may pay to said National Conference of Bar Examiners a reasonable fee for its services in making such investigation and report.

An attorney-at-law duly admitted to practice in another state, territory, the District of Columbia or jurisdiction desiring admission to the practice of law in this state but who has not been actively engaged in the practice of law or full-time teaching as his principal occupation for the period prescribed herein must be examined for admission in accordance with the provisions of Rule VIII hereof (except that his application need not be made within four years of his graduation from law school) and in addition must meet all the requirements of this rule (except that the fee shall be \$50).

#### RULE XII

**ADDITIONAL INVESTIGATION OF APPLICANTS.** As to any and all persons who apply to take examination, or who apply for admission without examination, the board may make such further inquiry and investigation, and require such further evidence regarding moral character and educational qualifications as it deems proper. In obtaining the required or desired information, the board will obtain the aid of the officers of or committees of bar associations whenever available.

#### RULE XIII

**OPINION AS TO SUFFICIENCY OF QUALIFICATIONS.** Any person or any approved law school may at any time request of the State Board of Law Examiners an opinion as to the sufficiency of educational or moral qualifications of an applicant. The board shall issue a ruling or opinion thereon, such to be, however, without prejudice to a later or different ruling of said board if additional evidence is obtained or changes occur in the applicant's qualifications prior to his sitting for the state bar examination.

#### RULE XIV

**STATE BAR ADVISORY COUNCIL.** The State Bar Advisory Council shall consist of the following:

1. The chairman of the Legal Education Committee of the Minnesota State Bar Association.

2. A past president of the Minnesota State Bar Association, to be designated and appointed by the President of the Minnesota State Bar Association.

3. Two members of the State Board of Law Examiners, to be designated and appointed by the Supreme Court.

4. The deans (or representatives appointed by them) of each of the approved law schools within the State of Minnesota.

5. The Secretary of the State Board of Law Examiners, who shall serve as the secretary of the State Bar Advisory Council.

Said council shall consider matters of general policy concerning admission to the bar, including proposed amendments to the rules for admission to the bar, and other matters either specifically referred to it or deemed worthy of consideration by it, and shall make such recommendations to the Supreme Court concerning matters under consideration as it deems advisable.

The secretary of the State Board of Law Examiners shall call a joint meeting of the council and the board at least once each year. In addition thereto, the council shall meet at such other time as it may be called together by the Supreme Court, the State Board of Law Examiners, or on its own motion.

The members of the State Bar Advisory Council shall receive no compensation by way of fees or expenses.

#### RULE XV

**STUDENTS ENTERING ARMED SERVICES.** A senior in an approved law school who has completed all of the work of previous years and not less than one-half of the work of the senior year and who is involuntarily inducted into the armed services of the United States may be admitted to the bar of this state without examination upon a certificate of the law school that he has maintained an average in his studies which places him in the highest eighty per cent of those to be graduated in his class, and which, if maintained to the end of the school year, would entitle him to a diploma in the degree of Bachelor of

Laws, and a statement by such law school that in its opinion the candidate is of good moral character and otherwise in every respect qualified for admission to the bar.

A graduate of an approved law school who is involuntarily inducted into the armed services of the United States and who has maintained an average in his studies which places him in the highest eighty per cent of those who were graduated in his class may be admitted without examination upon a statement by such law school that he has been graduated from the school and the date of graduation and that in its opinion the applicant is of good moral character and otherwise in every respect qualified for admission to the bar; provided, however, that a graduate who has not taken the bar examination within a year after graduation, or who has unreasonably neglected an opportunity within said year to take the bar examination, shall not be so admitted.

Application for admission by such senior or graduate shall be made directly to the board on the usual form. The general requirements now in force as to prelegal education and affidavits from two practicing attorneys shall apply. The same fee shall be required as applies to all applicants for taking the regular bar examination.

#### RULES OF THE SUPREME COURT FOR APPEARANCE OF LAW STUDENTS

Any senior law student in a law school in this state accredited by The American Bar Association may, with the written approval of the Supreme Court of Minnesota, interview, advise, negotiate, and appear in any municipal or trial court on behalf of any indigent person accused of crime, or on behalf of the prosecution, or may represent any indigent person in a civil action; provided, however, that the conduct of the case is under the supervision of a member of the State Bar of Minnesota.

Before any student shall be eligible to appear in court for or on behalf of any indigent person accused of crime, or on behalf of the prosecution, or represent any indigent person in a civil action, the Dean of the accredited law school of which he is a student shall file with the Supreme Court a list of names of the enrolled students who have been selected by the faculty to participate in the program. Upon written approval by the Supreme Court of a student so certified, and the filing of such written approval, or a certified copy thereof, with the District Court wherein the law school is located, such approved student shall be, and is hereby, authorized to appear in any court of the State of Minnesota when under the supervision of a member of the State Bar of Minnesota, on behalf of such indigent persons accused of crime, or on behalf of the prosecution, or to represent indigent persons in any civil action as may be assigned to them. The expression "supervision" shall be construed to require the personal attendance of the supervising member of the bar during any trial, plea and sentence, or any other critical stage of any proceeding in or out of the court room. In all events representation afforded pursuant to this rule must comply with minimal standards required by the State and Federal Constitutions.

The written approval of each student by the Supreme Court of Minnesota shall remain in force and effect for a period of twelve months from the date of filing unless withdrawn earlier.

#### RULES FOR REGISTRATION OF ATTORNEYS DECLARATION

WHEREAS, Minnesota does not have an integrated bar but does have an active and effective voluntary bar association in which a large percentage of all active attorneys at law practicing in this state are members, and

WHEREAS, in the past the expenses of conducting examinations for admissions to the practice of law and the expenses incident to conducting disciplinary proceedings were paid in part by a biennial appropriation of the legislature out of the general tax sources of the state; in part by a fee exacted from applicants for admission to the bar; and in part by contributions received from the state bar association, and

WHEREAS, it is improper to accept money for these purposes either from the general tax sources of the state or from contributions of a voluntary bar association that does not include as members all practicing attorneys of the state as these obligations ought of right to be borne by all members of

the bar, whether associated with the state bar association or not, and

WHEREAS, it is desirable that a current list of those who are authorized to practice law in this state be maintained.

NOW, THEREFORE, By virtue of and under the inherent power of this court to regulate the practice of law in this state, these rules are adopted in order that there may be on file annually a current list of all those authorized to practice law in this state and in order that the expenses of conducting examinations for admissions to the bar and conducting disciplinary proceedings may be borne by all attorneys at law authorized to practice law in this state.

#### RULE I

**PROMULGATION OF RULES.** Admissions to the bar of the State of Minnesota and disciplinary proceedings shall be conducted according to rules promulgated by this court.

#### RULE II

**ANNUAL REGISTRATION FEE.** In order to defray the expenses of examinations and investigations for admission to the bar and disciplinary proceedings, over and above the amount paid by applicants for such admission, with the exceptions hereinafter enumerated, each attorney admitted to practice law in this state and those members of the judiciary who are required to be admitted to practice as a prerequisite to holding office shall hereafter annually, on or before the first day of January of each year after his original admission, pay to the clerk of the supreme court a registration fee in the sum of \$25 or in such lesser sum as the court may annually hereafter determine. All amounts in excess of \$7 shall be allocated and used exclusively for regulating the practice of law according to the rules of professional conduct adopted or promulgated by the supreme court.

The following attorneys and judges shall pay an annual registration fee of \$7:

(a) Any attorney who has reached the age of 70 years and files annually with the clerk of supreme court an affidavit that he is not engaged in the practice of law;

(b) Any attorney or judge whose permanent residence is outside the State of Minnesota and who does not practice law within this state;

(c) Any attorney who has not been admitted to practice for more than three years;

(d) Any attorney while on duty in the armed forces of the United States;

(e) Any judge who is retired and no longer serves on the bench or practices law.

#### RULE III

**FAILURE TO PAY FEE; PENALTY.** Upon failure to pay such fee, the right to practice law in this state shall be automatically suspended, and no individual shall be authorized to practice law in this state or to in any manner hold himself out as qualified or authorized to practice law while in default in the payment of such registration fee. Any individual who shall violate this rule shall be subject to all the penalties and remedies provided by law for the unauthorized practice of law in the State of Minnesota. It shall be the duty of each member of the judiciary to enjoin persons from appearing and practicing in his court whose failure to register has come to the attention of such court.

#### RULE IV

**NOTICE.** Annually on or before December 1 of each year, the clerk of the supreme court shall mail to each individual then authorized to practice law, who has not paid such registration fee, at his last known address, a statement showing the amount of the registration fee required for the next ensuing year. Failure to receive such notice shall not excuse payment of such fee. Every attorney at law shall immediately notify the clerk of this court of any change of address.

#### RULE V

**REINSTATEMENT.** The right to practice law may be reinstated by the court after suspension upon application and upon payment of all delinquent registration fees and the additional sum of \$5. This court may, in hardship cases, waive payment of delinquent fees.

#### RULE VI

**CERTIFICATE.** Upon payment of the registration fee, the clerk of the supreme court shall issue and deliver to the person paying the same a certifi-

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## APPENDIX 6. SUPREME COURT RULES

case in such form as may be provided by this court, showing that such individual is an attorney at law in good standing and authorized to practice in the State of Minnesota.

### RULE VII

**SPECIAL FUND.** All money collected from applicants for admission to the bar or as an annual registration fee as provided herein shall be deposited by the clerk in a special fund, as directed by this court, and shall be disbursed therefrom only upon vouchers signed by a member of this court.

### RULE VIII

**NONRESIDENT COUNSEL.** Nothing herein shall prevent any court in this state from granting special permission to nonresident counsel to appear and participate in a particular action or proceeding in association with an authorized attorney of this state.

## RULES OF THE SUPREME COURT ON PROFESSIONAL RESPONSIBILITY

### RULE I

**PURPOSE.** It is of primary importance to the members of the Bar and to the public that complaints involving alleged unprofessional conduct of attorneys be promptly investigated and disposed of and that disciplinary process be brought in those cases where investigation discloses it is warranted. Such investigations and proceedings shall be conducted in accordance with these rules.

### RULE II

**DISTRICT ETHICS COMMITTEE.** Each District Bar Association of the State shall appoint an Ethics Committee of not less than five (5) attorneys at law who practice in the district. In the event a District Bar Association fails to establish such District Ethics Committee, a Committee of not less than five members of the Bar of such district shall be appointed by this Court to serve in place thereof. The term "District Bar Association" includes the Range Bar Association.

### RULE III

**STATE BOARD OF PROFESSIONAL RESPONSIBILITY.** There is hereby established a State Board of Professional Responsibility to be appointed by this Court and consisting of eighteen members and a chairman. Until February 1, 1972, except as hereinafter provided, each shall be a member of the Bar of this State, with his principal office located in this State. Commencing February 1, 1972, except as hereinafter provided, one member who is not an attorney at law shall be appointed each year upon the expiration of the terms of current members until three such persons have been appointed; provided that persons who are not attorneys at law shall be appointed to fill any vacancy that sooner occurs due to the death or resignation of a member, but in no event shall more than one such appointment be made to terms that expire in the same year. Three members not attorneys at law having been appointed to the Board, thereafter the Board shall consist of eighteen members and a chairman. Sixteen shall be members of the Bar of this State with their principal office located in this State, and three members shall be persons who are not attorneys at law. Nine of the members of the Board, other than the chairman, shall be nominated by the Minnesota State Bar Association in the manner determined by it. Of the members first appointed, six shall be appointed for one year, six for two years and six for three years, three in each instance from the nominees of the Minnesota State Bar Association. Thereafter, appointments shall be for a three year term. No member may serve more than two three year terms. The chairman of the Board shall be appointed by this Court for such time as it shall designate and shall serve at the pleasure of this Court. The members and the chairman shall serve without compensation but shall be paid their reasonable and necessary expenses incurred in the performance of their duties.

The Board shall have general supervisory authority over the administration of these Rules, may, from time to time, issue opinions on questions of professional conduct, and shall advise and assist the Administrative Director in the performance of his duties. For the purpose of considering complaints of professional misconduct and recommendations for disciplinary proceedings as provided by these Rules, the Board may sit in panels of not less than five. A

panel may refer any matter before it to the entire Board for its consideration.

Except as otherwise provided herein or ordered by this Court, no petition charging a member of the Bar with professional misconduct shall be filed with this Court without the approval of the Board or a panel thereof.

### RULE IV

**ADMINISTRATIVE DIRECTOR.** A State Administrative Director on Professional Conduct is hereby established. He shall be appointed by and serve at the pleasure of this Court, and shall be paid such salary as the Court shall fix, and in the manner provided in Rule 13. He shall be responsible and accountable to this Court, and, subject thereto, to the Board of Professional Responsibility, for the proper administration of the provisions of these Rules.

The Administrative Director when authorized and empowered by this Court may employ such persons as he may, from time to time, deem necessary at such compensation as this Court may approve.

### RULE V

**INVESTIGATION.** (a) Except as hereinafter provided, all complaints of alleged unprofessional conduct of attorneys shall, in the first instance be referred for investigation to the District Ethics Committee of the district wherein the attorney has his principal office. The investigation of the complaint may be assigned by the Committee to any of its members who shall report to the Committee the results of his investigation.

Upon receipt of a complaint, the District Ethics Committee shall promptly notify the Administrative Director in writing of the pendency thereof. It may at any time request the assistance of the Administrative Director in making this investigation. If the Committee after investigation determines that the complaint does not merit further disciplinary action, the complaint may be dismissed by the Committee and the attorney involved, the complainant and the Administrative Director shall be so notified. The Committee may also issue a private reprimand or admonition and the Administrative Director shall be so notified. Otherwise the Committee shall refer the complaint to the Director either for his further investigation and disposition in accordance with these Rules or with the recommendation that disciplinary proceedings be instituted.

If the complaint is under investigation without such Committee action for a period of more than 90 days, the Committee shall notify the Administrative Director concerning the status of the matter.

(b) After receiving a recommendation from a District Committee that disciplinary action be taken against an attorney and after such further investigation as the Administrative Director shall deem necessary, he shall submit the same to the Board of Professional Responsibility for its consideration. A time for hearing thereon shall be set and, unless he cannot be found, notice thereof and an opportunity to be heard shall be given to the attorney. The Board or a panel thereof may request the issuance of a subpoena as provided in Rule 45.05, Rules of Civil Procedure, requiring a person, other than the attorney charged, to appear before it and give testimony or produce documentary evidence or tangible things, or requiring the attorney charged to produce documentary evidence or tangible things which do not consist of his personal records or property and which are not subject to his clients' unwaived privilege of confidence.

If, upon the hearing, the Board or a panel thereof decides that no disciplinary measures are warranted, it shall direct the Administrative Director to so advise the District Committee, the attorney and the complainant. If the Board or a panel thereof decides that the conduct of the attorney merits a private warning or reprimand, the Board shall administer the same and notify the District Committee and the complainant thereof. If the Board or a panel thereof decides that disciplinary measures other than a private warning or reprimand are called for, it shall direct the Administrative Director to proceed with the filing of an appropriate petition in this Court.

(c) The Administrative Director may conduct an investigation of a complaint without referral to a District Committee when (1) the appropriate District Committee so requests, or (2) after consultation with the District Committee, the Administrative Director finds that the District Committee lacks the facilities or is otherwise unable or unwilling to make

the necessary investigation and disposition of the complaint in accordance with these Rules or the Administrative Director finds unreasonable delay may occur in the consideration of the complaint.

For like reasons, the Board of Professional Responsibility may remove a complaint from the consideration of a District Committee and refer it to the Administrative Director.

If after investigation of the complaint so received the Administrative Director concludes that the complaint is without merit he may recommend to the appropriate District Committee that it approve the dismissal of the complaint and that it inform the attorney and the complainant of the action taken; or the Director may make like recommendation for like action to the Board of Professional Responsibility.

If the Director concludes that disciplinary action shall be taken, he shall submit the complaint to the Board of Professional Responsibility for its consideration and the matter shall proceed as in subdivision (b) of this Rule.

#### RULE VI

##### INITIATING DISCIPLINARY PROCEEDINGS.

(a) When directed by the Board of Professional Responsibility or a panel thereof, as provided by these Rules, or by this Court, the Administrative Director shall present to this Court a verified petition for disciplinary action against the named attorney setting forth specifically the professional misconduct charged against him and shall request an order of this Court directing the attorney to answer the petition. If the order is issued, the Administrative Director shall thereupon prosecute and proceed with the handling of the proceedings with diligence and in such manner as he deems proper.

(b) The Administrative Director shall cause the petition, together with this Court's order directing the respondent to answer the same, to be served upon the respondent in the same manner as a summons in a civil action.

(c) If such respondent has a resident guardian duly appointed for such person services shall be made upon such guardian in like manner. Respondent shall, after service upon him, have 20 days exclusive of the day of service in which to answer the petition.

If respondent cannot be found in the State of Minnesota and his place of residence is unknown, and the sheriff of the county in which respondent last resided or practiced law makes a return to that effect, the Administrative Director shall file in this court an affidavit setting forth such facts. After the lapse of thirty days the Director may apply to this court for an order suspending respondent from the practice of law. A copy of such order, when made and filed, shall be mailed to each judge of the district court in this state. Within a reasonable time thereafter respondent may petition this court for a vacation of such order of suspension and for leave to answer the accusation made against him.

#### RULE VII

**ANSWER.** After service of the petition and order as herein provided, respondent shall file in duplicate in this Court a verified answer which denies or admits the accusations contained in the petition and states any defense that he may have thereto or any matter in mitigation of discipline.

If respondent fails to file such answer within the time herein provided or such extension of time as may be granted by this court, he shall be held to be in default and an order of discipline entered.

#### RULE VIII

**HEARING OF PETITION.** Upon filing of an answer, this court may appoint a judge of a district court of this state or a former judge of the district court or former justice of the supreme court as referee with directions to hear and report the evidence submitted for or against the accusations contained in such petition and answer. Unless otherwise directed in the order of his appointment the hearing shall be conducted by the referee in accordance with the rules of civil procedure applicable to district courts and for the purposes of the proceedings he shall have all the powers of a district court judge. The referee shall have a court reporter make a stenographic report of all testimony given and all proceedings had before him as in civil cases. The reporter shall be paid his necessary expense, but no compensation except as hereinafter provided. Upon request of any person interested and payment or tender of his fees therefor, the reporter shall furnish a transcript of such record as in civil cases

and shall be paid therefor the fee provided by law. The transcript of testimony shall be in the form required by Rule 110.02(4) of the Rules of Civil Appellate Procedure of this Court. It shall be the duty of the person ordering the transcript to see that the court reporter complies with this rule.

The referee shall make findings of fact, and conclusions and recommendations. The findings of fact and conclusions shall be conclusive, unless a record on appeal as provided in Rule 110 of the Rules of Civil Appellate Procedure of this court is submitted.

After a record of appeal is filed, the matter shall be heard by this court upon the record, oral arguments, and such printed briefs as the parties desire to file. On oral argument petitioner shall be entitled to 45 minutes and respondent 30 minutes.

#### RULE IX

**DISPOSITION.** This court, upon the basis of the record made, and upon being satisfied that appropriate disciplinary action should be taken may (1) disbar the attorney; (2) suspend him indefinitely or for a stated period of time; (3) place the attorney on a probationary status for a stated period, or until further order of the court, with such conditions as the court may specify and to be supervised by the Administrative Director; (4) issue a public reprimand; or (5) dismiss the complaint.

#### RULE X

**FELONY CONVICTION.** (a) Whenever an attorney is convicted of a felony under Minnesota Statute the Administrative Director shall forthwith submit to the court a petition for the attorney's suspension from the practice of law. Upon a plea of guilty to the court of such felony, or upon the final affirmation of a conviction of such felony, or expiration of the time for appeal, the Administrative Director shall forthwith institute proceedings for disbarment in accordance with these rules. For the purposes of this rule the Administrative Director need not obtain authorization from the State Board of Professional Responsibility.

(b) Upon final conviction of a felony under Federal Law or the laws of any other state the Administrative Director shall proceed as otherwise provided in these rules.

#### RULE XI

**REINSTATEMENT.** All petitions for reinstatement to practice law of attorneys suspended or disbarred shall be served upon the Administrative Director, the Chairman of the district Ethics Committee of the district in which the petitioner last practiced law, and the president of the State Bar Association. The original petition, with proof of service, and one copy, shall then be filed with the clerk of this court. Objections to the petition, if any, shall be served upon respondent and filed with the clerk of this court within forty days after service of the petition.

Upon the filing of a petition for reinstatement by an attorney and expiration of the time for filing objections thereto, as herein provided, the Administrative Director shall investigate the matter and make report to the Board of Professional Responsibility and to this court of his conclusions as to the desirability of readmitting such attorney to practice law. There shall be a hearing before this court on every petition for the reinstatement of a lawyer unless such hearing is waived by the Board of Professional Responsibility and the petitioner. Upon the filing of a verified petition for reinstatement of an attorney suspended or disbarred, and after reference thereof to the Administrative Director and report by him, as herein provided the court will determine whether a referee shall be appointed. In the event a referee is appointed, the same procedure shall be followed as in disciplinary proceedings.

#### RULE XII

**CONFIDENTIALITY.** Unless otherwise directed by this Court, the files, records and proceedings of the District Ethics Committees, the State Board of Professional Responsibility and the Administrative Director, as they may relate to or arise out of any complaint or charge of misconduct against, or investigation of, an attorney, shall be deemed confidential and shall not be disclosed, except as between the Committees, the Board and the Director in furtherance of their duties, or upon request of the attorney affected or as they may be introduced in evidence or otherwise produced in support of a petition filed in accordance with these Rules or in proceedings consequent thereon, or in opposing a petition for reinstatement.

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## APPENDIX 6 SUPREME COURT RULES

### RULE XIII

**PAYMENT OF EXPENSES.** Payment of all miscellaneous and necessary expenses of the Administrative Director and the Board of Professional Responsibility and its members incurred from time to time and certified to this Court as having been incurred in the performance of their duties under these Rules and the compensation of the Administrative Director and of others employed by him in accordance with these Rules shall be made upon vouchers approved by this Court from its funds now or hereafter to be deposited to its credit with the State of Minnesota or elsewhere.

### RULE XIV

**SUPPLEMENTAL RULES.** The State Board of Professional Responsibility and each District Ethics Committee may adopt rules and regulations, not inconsistent with these Rules, governing the conduct of business and performance of their duties.

### SPECIAL RULE FOR ADMISSION OF ATTORNEYS IN LEGAL SERVICES PROGRAM

A. An attorney who, after graduation from an approved law school, is employed by or associated with an organized legal services program providing legal assistance to indigents in civil or criminal matters, and who is admitted to practice in a court of last resort of another state, shall be admitted to

practice before the courts of Minnesota in all causes in which he is associated with an organized legal service program which is sponsored, approved, or recognized by the local county bar association. Admission to practice under this rule shall be limited to the above causes and shall be effective upon filing with the Clerk of this Court (1) a certificate of the court of last resort of any state certifying that the attorney is a member in good standing of the bar of that court, and (2) a statement signed by a representative of the organized legal services program that the attorney is currently associated with the program.

B. Admission to practice under this rule shall cease to be effective whenever the attorney ceases to be associated with such program. When an attorney admitted under this rule ceases to be so associated a statement to that effect shall be filed with the Clerk of this Court by a representative of the legal services program. In no event shall admission to practice under this rule remain in effect longer than 2½ years for any individual admitted under this rule.

C. The temporary license granted herein may be revoked at any time by order of this court.

D. This rule is applicable notwithstanding (1) any rule of this Court governing admission to the bar which is in effect on the date this rule becomes effective, and (2) any rule of this Court governing admission to the bar which becomes effective after the effective date of this rule, except a rule which expressly refers to this rule.

## APPENDIX 7

## DISTRICT COURT RULES

## CODE OF RULES

for the

## DISTRICT COURT OF MINNESOTA

As adopted by the District Judges pursuant to section 484.33, as amended.

## PART I. GENERAL RULES

## PART II. RULES FOR REGISTRATION OF LAND TITLES

## PART I

## General Rules

## RULE 1

**ACTIONS BY REPRESENTATIVES; ATTORNEY'S FEES.** In actions for personal injury or death by wrongful act, brought by persons acting in a representative capacity, contracts for attorney's fees shall not be regarded as determinative of fees to be allowed by the court.

## RULE 2

**ACTIONS FOR DEATH BY WRONGFUL ACT.** Every application for the appointment of a trustee of a claim for death by wrongful act under section 573.02, shall be made by the verified petition of at least one heir of the decedent. The petition shall show the dates and places of the decedent's birth and death; his address at the time of his death; the name, age and address of each of his heirs; and the name, age, occupation and address of the proposed trustee. The petition shall also show whether or not any previous application has been made in any court for the appointment of a trustee for such claim, and if a previous application has been made, the facts with reference thereto and its disposition shall also be stated. The written consent of the proposed trustee to act as such shall be endorsed on or filed with such petition.

The petition will be heard upon such notice, given in such form and in such manner and upon such persons as may be determined by the court, unless waived by all heirs or the court.

The petition, any order entered thereon, and the trustee's oath, will be entitled: "In the matter of the appointment of a trustee for the heirs of \_\_\_\_\_, decedent."

If the trustee, after his appointment and qualification, commences an action for death by wrongful act in the District Court of his appointment, the summons and complaint when filed will be given the same file number as the petition and order for the trustee's appointment. If the venue of such action be later changed to another county of the State of Minnesota, jurisdiction over the trust will thereupon be transferred in the same file to the District Court of that county.

If the trustee, after his appointment and qualification, commences an action in the District Court of a county other than that in which he was appointed, a certified copy of the petition, the order entered thereon and the oath shall be filed in the District Court where such action be commenced, at the time the summons and complaint are filed therein, and jurisdiction over the trust will thereupon be transferred to such District Court.

Application for the distribution of money recovered under section 573.02 shall be by verified petition of the trustee. Such petition shall show the amount which has been received upon action or settlement; a detailed statement of disbursements paid or incurred, if any; the amount, if any, claimed for services of the trustee and of his attorney; the amount of the funeral expenses and of demands for the support of the decedent; the name, age and address of each heir and the share to which each is entitled.

If an action were commenced, such petition shall be heard by the court in which the action was tried, or in the case of a settlement, by the court in which the action was pending at the time of settlement. If an action were not commenced, the petition shall be heard by the court in which the trustee was appointed.

The petition will be heard upon such notice, given in such form and in such manner and upon such

persons as may be determined by the court, unless waived by all heirs or the court.

The court by order, or by decree of distribution, will direct distribution of the money to the persons entitled thereto by law. Upon the filing of a receipt from each distributee for the amount assigned to him, the trustee shall be discharged.

The foregoing procedure will, so far as can be applicable, also govern the distribution of money recovered by personal representatives under the Federal Employers' Liability Act (45 U.S.C.A. 51) and under section 219.77.

## RULE 3

**ACTION OR CLAIM ON BEHALF OF INFANT OR INCOMPETENT PERSON FOR PERSONAL INJURIES—DISPOSITION OF PROCEEDS TO BE APPROVED BY THE COURT IN ALL CASES—PROCEDURE DETAILED**

(a) **When Petition and Order Are Required.** No part of the proceeds of any action or claim for personal injuries on behalf of any infant or incompetent person shall be paid to any person except upon written petition to the Court and written order of the Court as hereinafter provided. This rule governs a claim or action brought by a parent of an infant, by a guardian ad litem or general guardian of an infant or incompetent person, or by the guardian of a dependent, neglected or delinquent child, and applies whether the proceeds of the claim or action have become fixed in amount by a settlement agreement, jury verdict or court findings, and even though the proceeds have been reduced to judgment.

(b) **Contents and Filing of Petition.** The petition shall be verified by the parent or guardian, shall be filed before the Court makes its order, and shall include the following:

- (1) The name and birth date of the infant or other incompetent person.
- (2) A brief description of the nature of the claim if a complaint has not been filed.
- (3) An attached affidavit or letter of a doctor showing the nature of the injuries, the extent of recovery and the prognosis if the Court has not already heard testimony covering these matters.
- (4) Whether or not the parent, or the infant or incompetent person, has insurance covering any part of the principal and derivative claims and whether subrogation rights are held by the insurer.
- (5) The proposed disposition to be made of the proceeds of the claim and derivative claims, including expenses and attorneys' fees.

(c) **Hearing on the Petition.** The infant or incompetent person and the petitioner shall personally appear before the Court at the hearing on the petition unless their appearance is specifically waived by the Court because the action has been fully or partially tried or for other good cause. The reporter shall, when ordered by the Court, keep a record of the hearing. The hearing shall be ex parte unless otherwise ordered.

(d) **Terms of the Order.** The Court's order shall:

- (1) Approve or modify the proposed disposition and specify the persons to whom the proceeds are to be paid.
- (2) State the reason or reasons why the proposed disposition is approved if the Court is approving a settlement for an amount which it feels is less than what the injuries and expenses, might seem to call for, e.g., limited insurance coverage, dubious liability, comparative negligence or other similar considerations.
- (3) Determine what expenses may be paid from the proceeds of any recovery by action or settlement, including the attorney's fee. Attorney's fees will not be allowed in any amount in excess of one-third of the recovery, except on a showing that: (I) an appeal to an appellate court has been perfected and a brief by the plaintiff's attorney has been printed therein and (II) there has been an expenditure of time and effort throughout the proceeding which is

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## APPENDIX 7. DISTRICT COURT RULES

substantially disproportionate to a one-third fee.

- (4) Specify what disposition will be made of the balance of the proceeds of any recovery after payment of the expenses authorized by the Court. The Court may authorize investment of all or part of such balance of the proceeds in securities of the United States, but otherwise shall order the balance of the proceeds deposited in one or more banks, savings and loan associations or trust companies where the deposits will be fully covered by Federal deposit insurance, provided, however, that in lieu of such disposition of the proceeds, the Order may provide for the filing by the petitioner of a surety bond approved by the Court conditioned for payment to the ward in a manner therein to be specified of such moneys as the ward is entitled to receive, including interest which would be earned if the proceeds were invested.
- (5) If part or all of the balance of the proceeds are ordered deposited in one or more financial institutions, the Court's order shall direct: (a) that the defendant pay the sum to be deposited directly to the financial institution; (b) that the deposit book (or other deposit document) be issued in the name of the minor or incompetent person; (c) that the deposit book (or other deposit document) be transmitted by the financial institution to the Clerk of Court for safekeeping (subject to further order of the Court) within 5 days after its receipt of the deposit; (d) that the financial institution shall not make any disbursement from the deposit except upon order of the Court; and (e) that a copy of the Court's order shall be delivered to said financial institution by the defendant with the remittance for deposit. The financial institution(s) and the type of investment therein shall be as specified in Section 540.08 of the Minnesota Statutes or amendments thereof. Two or more institutions shall be used if necessary to have full Federal deposit insurance coverage of the proceeds plus future interest.
- (6) The Court will authorize or direct the investment of proceeds of the recovery in securities of the United States only if practicable means are devised comparable to the provisions of paragraphs (4) and (5) above, to insure that funds so invested will be preserved for the benefit of the infant or incompetent person.
- (7) Direct that the appropriate party or parties will be entitled to receive appropriate receipts, releases or a satisfaction of judgment when he has made the payments called for in the Court's order.
- (e) **General Guardians.** When an action is brought by a general guardian appointed and bonded by a court of competent jurisdiction, the requirements of this Rule 3 may be modified as deemed desirable by the Court because of bonding or other action taken by the appointing court, except that there must be compliance with the settlement approval requirements of Section 540.08 of the Minnesota Statutes or amendments thereof.

### RULE 4

**ATTORNEYS AS SURETIES.** No practicing attorney shall be accepted as surety on a bond or undertaking required by law.

### RULE 5

**BANKS IN LIQUIDATION, SALE OF ASSETS, FINAL DIVIDENDS.** Petitions for orders approving the sale or compounding of doubtful debts, or the sale of real or personal property, or authorizing a final dividend, of any bank, state or national, in liquidation, shall be heard after notice of all interested persons given as herein provided.

Upon the filing of the petition, the court shall enter an order reciting the substance of the petition and the time and place for hearing thereon, and advising all interested persons of their right to be heard.

A copy of the order shall be published once in a legal newspaper published near the location of the bank in liquidation, which publication shall be made at least ten days prior to the time fixed for the hearing; or the court may direct notice to be given by such other method as it shall deem proper. If it shall appear to the court that delay may prejudice

the rights of those interested, the giving of notice may be dispensed with.

### RULE 6

**CONTINUANCE.** No civil case on the general term calendar shall be continued by consent of counsel only, or otherwise than by order of the court for cause shown; provided that in counties having an assignment clerk the special rules of such county shall govern.

### RULE 7

**COSTS ON MOTION.** (a) On granting or denying a motion the court may award such costs as it deems reasonable, which, in the discretion of the court, may be absolute or to abide the event of the action.

(b) It shall be the policy to impose costs of not less than \$25.00 for:

(1) Failure of a party to respond to interrogatories within the time provided by Rules of Civil Procedure 33, or;

(2) Failure of a party to appear at the time and place fixed for the taking of his deposition if due notice thereof has been served as provided by Rules of Civil Procedure 30.01. [As amended June 1964, effective Oct. 1, 1964]

### RULE 8

[Eliminated effective Oct. 1, 1964.]

### RULE 9

**DIVORCE ACTIONS.** (a) Every application for temporary alimony, support, custody of children, attorneys' fees and disbursements, or for similar relief prior to trial, the notice of hearing thereon, the affidavit opposing such application, and the order thereon shall be in the following form so far as may be applicable.

STATE OF MINNESOTA

COUNTY OF .....

.....

Plaintiff,

v.

APPLICATION FOR TEMPORARY ALIMONY, ETC.

.....

Defendant.

DISTRICT COURT  
.....JUDICIAL DISTRICT  
File No. ....

STATE OF MINNESOTA

COUNTY OF .....

....., the plaintiff-defendant herein, being first duly sworn, respectfully represents to the court that:

1. The parties were married on \_\_\_\_\_; the wife's age is \_\_\_\_\_; the husband's age is \_\_\_\_\_.
2. The parties have been separated \_\_\_\_\_ months, during which the husband has paid \$\_\_\_\_\_ to the wife.
3. (a) There are \_\_\_\_\_ children of the parties, aged \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, years now in custody of the wife-husband at \_\_\_\_\_.
- (b) For the best interests of the children, they should be in custody of the husband-wife.
- (c) The husband-wife has \_\_\_\_\_ minor children of a prior marriage.
4. The property of the parties, its market value and encumbrances are:

Item	Market Value		Joint Tenancy	Encumbrances
	Husband's	Wife's		
Homestead .....	\$ _____	\$ _____	\$ _____	\$ _____
Other realty .....	\$ _____	\$ _____	\$ _____	\$ _____
Household goods ..	\$ _____	\$ _____	\$ _____	\$ _____
Automobiles .....	\$ _____	\$ _____	\$ _____	\$ _____
Stocks, bonds, notes .....	\$ _____	\$ _____	\$ _____	\$ _____
Cash and bank credits .....	\$ _____	\$ _____	\$ _____	\$ _____
Claims, accounts receivable, etc. ..	\$ _____	\$ _____	\$ _____	\$ _____
Total .....	\$ _____	\$ _____	\$ _____	\$ _____

5. (a) Unsecured debts of husband only not included above ..... \$ \_\_\_\_\_
- (b) Unsecured debts of wife only not included above ..... \$ \_\_\_\_\_
- (c) Unsecured joint debts not included above ..... \$ \_\_\_\_\_
6. The necessary weekly-monthly expenses are:

	Husband's		Wife's	Children's (If Separate)
	\$	\$		
A. Rent .....	\$ _____	\$ _____	\$ _____	\$ _____
B. Realty taxes.....	\$ _____	\$ _____	\$ _____	\$ _____



C. Realty contract payments .....	\$ _____	\$ _____	\$ _____
D. Personalty contract payments .....	\$ _____	\$ _____	\$ _____
E. Fuel .....	\$ _____	\$ _____	\$ _____
F. Food .....	\$ _____	\$ _____	\$ _____
G. Utilities .....	\$ _____	\$ _____	\$ _____
H. Insurance .....	\$ _____	\$ _____	\$ _____
I. Clothing .....	\$ _____	\$ _____	\$ _____
J. Transportation .....	\$ _____	\$ _____	\$ _____
K. Medical and Dental .....	\$ _____	\$ _____	\$ _____
	\$ _____	\$ _____	\$ _____
	\$ _____	\$ _____	\$ _____
	\$ _____	\$ _____	\$ _____
Total .....	\$ _____	\$ _____	\$ _____

- 7. The family home contains \_\_\_\_\_ bedrooms; is owned-rented by the parties; and is now occupied by \_\_\_\_\_
- 8. (a) Husband's total weekly-monthly income after deductions is \_\_\_\_\_ \$ \_\_\_\_\_
- (b) Wife's total weekly-monthly income after deductions is \_\_\_\_\_ \$ \_\_\_\_\_
- (c) Children's total weekly-monthly income after deductions is \_\_\_\_\_ \$ \_\_\_\_\_
- 9. (a) A reasonable amount for support for \_\_\_\_\_ children is per week-month \$ \_\_\_\_\_
- (b) A reasonable amount for temporary alimony is \$ \_\_\_\_\_ per week-month.
- (c) The dates for payment should be \_\_\_\_\_
- (d) Husband's weekly-monthly necessary living expenses will be \$ \_\_\_\_\_
- 10. \$ \_\_\_\_\_ has been paid on wife's attorney's fees and disbursements.
- 11. \$ \_\_\_\_\_ has been paid on husband's attorney's fees and disbursements.
- 12. \$ \_\_\_\_\_ is reasonable for wife's temporary attorney's fees plus \$ \_\_\_\_\_ for disbursements.
- 13. Additional Material Facts:

WHEREFORE, the applicant prays for an order granting such relief prior to trial as may be just and lawful.  
 Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_

\_\_\_\_\_  
 Plaintiff-Defendant  
 Notary Public, \_\_\_\_\_ County, Minn.  
 My commission expires \_\_\_\_\_  
 STATE OF MINNESOTA  
 COUNTY OF \_\_\_\_\_

\_\_\_\_\_  
 Plaintiff,  
 vs.  
 \_\_\_\_\_  
 Defendant.  
 \_\_\_\_\_ DISTRICT COURT  
 \_\_\_\_\_ JUDICIAL DISTRICT  
 File No. \_\_\_\_\_

**Notice of Hearing Application for Temporary Alimony, etc.**  
 To The Above Named Defendant-Plaintiff  
 Notice is hereby given that the foregoing application will be heard and that the applicant will move, upon the grounds therein stated, for an order granting relief therein prayed for, before the above named court \_\_\_\_\_ at a Special Term thereof \_\_\_\_\_ in Chambers \_\_\_\_\_ in \_\_\_\_\_ Room No. \_\_\_\_\_, Court House, \_\_\_\_\_, Minnesota, on \_\_\_\_\_, 19\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., or as soon thereafter as counsel can be heard.

\_\_\_\_\_  
 Attorney for Plaintiff-Defendant  
 Address \_\_\_\_\_  
 Phone No. \_\_\_\_\_  
**Caveat.** The application will not be heard until after it and proof of service of it and of the notice have been filed with the clerk, and the entire file presented to the court. Upon the initial filing, the clerk's file number must be obtained and thereafter typewritten on each subsequent document.

STATE OF MINNESOTA  
 COUNTY OF \_\_\_\_\_  
 Plaintiff,  
 vs.  
 \_\_\_\_\_  
 Defendant.  
 \_\_\_\_\_ DISTRICT COURT  
 \_\_\_\_\_ JUDICIAL DISTRICT  
 File No. \_\_\_\_\_  
**ORDER FOR TEMPORARY ALIMONY, ETC.**  
 An application having been duly made for relief

prior to trial, such application having duly come on for hearing on \_\_\_\_\_, 19\_\_\_\_, before the undersigned judge of the above named court, and the matter having been duly submitted: \_\_\_\_\_, Esq., appearing in support of the application and \_\_\_\_\_, Esq., in opposition thereto;

It Is Ordered:  
 1. That the defendant-plaintiff pay to plaintiff-defendant, the following at the times, for the purposes, and in the manner specified:  
 \$ \_\_\_\_\_ for temporary attorney's fees payable \_\_\_\_\_  
 \$ \_\_\_\_\_ for disbursements herein payable \_\_\_\_\_  
 \$ \_\_\_\_\_ per week-month for alimony payable \_\_\_\_\_  
 \$ \_\_\_\_\_ per week-month for support of the children payable \_\_\_\_\_

2. That the custody of the minor children is awarded temporarily to the plaintiff-defendant, subject to reasonable visitation by the defendant-plaintiff \_\_\_\_\_

3. That the plaintiff and defendant and their agents and servants are, and each is, enjoined and restrained from:  
 (a) doing, or attempting to do, any act of injuring, mistreating or vilifying the adverse party, or any of the children, or otherwise molesting any of them in any way.

\_\_\_\_\_  
 District Judge  
 Dated \_\_\_\_\_, 19\_\_\_\_

(b) No action for divorce based upon incurable insanity shall be heard until a general guardian of the person of the defendant (or a guardian ad litem when the appointment of a general guardian appears impracticable) shall have been appointed, and service of the summons and notice of the pendency of the action shall have been made upon such guardian, upon defendant's nearest blood relative, and upon the superintendent of the institution in which the defendant is confined. If from the sheriff's return and the proofs submitted it shall appear to the satisfaction of the court that personal service cannot be made upon the nearest blood relative of the defendant, then upon order of the court the summons and notice of the pendency of the action shall be served upon such nearest blood relative in the manner and as directed by the court; and no hearing in any such case shall be had until after the lapse of 30 days from the time of such service.

(c) Orders for publication of summons in actions for divorce will be granted only upon an affidavit of the plaintiff made as provided by statute and showing specifically what efforts have been made to ascertain the residence of the defendant for the purpose of making personal service.

**RULE 10**  
**EX PARTE ORDERS.** No order shall be made ex parte unless there shall be presented with the application therefor an affidavit showing whether any previous application has been made for the order requested, or for a similar order; and if there has been a previous application, to what court or judge it was made, and the determination made thereof, and what new facts, if any, are shown upon such subsequent application that were not previously shown. For a failure to comply with the provisions of this rule, the order made on subsequent application may be vacated.

**RULE 11**  
**EXPERT WITNESS FEES.** On affidavit showing that a fee equalling, or exceeding that has been billed, the clerk may tax \$25.00 per day for an expert witness fee as a disbursement in a civil case, subject to increase or decrease by a judge on appeal. The maximum amount which normally will be allowed by a judge on appeal is \$100.00 per day and normally \$100.00 per day shall be allowed if that amount is a customary charge by similar experts in the community. The judge in setting the fee on appeal is governed by the provisions of Minnesota Statutes, Section 357.25. [As amended June 1964, effective Oct. 1, 1964.]

**RULE 12**  
**FILING ORDERS, PROMISSORY NOTES, CHECKS AND BILLS OF EXCHANGE; WITHDRAWAL OF FILE PAPERS FROM CLERK'S CUSTODY.** (a) All orders, together with the affidavits and other papers upon which the same are based, which orders are not required to be served, shall be filed forthwith in the office of the clerk.

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## APPENDIX 7. DISTRICT COURT RULES

Orders required to be served shall be so filed within three days after the service thereof, and, unless seasonably served and filed, may be vacated.

(b) No papers on file in a cause shall be taken from the custody of the clerk otherwise than upon order of the court or local court rule.

(c) When judgment is entered in an action upon a promissory note, draft or bill of exchange under the provisions of Rules of Civil Procedure 55.01, such promissory note, draft or bill of exchange shall be filed with the clerk and made a part of the files of the action. [As amended June 1964, effective Oct. 1, 1964.]

### RULE 13

**ATTACHING PROOF OF SERVICE.** Sheriffs' certificates or other proofs of service shall be affixed to all papers before filing in such a manner as not to obscure the identity of the instrument. [As amended effective Oct. 1, 1965.]

### RULE 14

[Eliminated effective Oct. 1, 1964.]

### RULE 15

**GARNISHMENTS AND ATTACHMENTS; BONDS TO RELEASE; ENTRY OF JUDGMENT AGAINST GARNISHEE.** (a) Garnishments or attachments shall not be discharged through a personal bond under section 571.30 without one day's written notice of the application therefor to the adverse party; but if a surety company's bond is given, notice shall not be required.

(b) Judgment against a garnishee shall be entered only upon notice to the garnishee and the defendant, if known to be within the jurisdiction of the court, showing the date and amount of the judgment against the defendant, and the amount for which plaintiff proposes to enter judgment against the garnishee after deducting such fees and allowances as the garnishee is entitled to receive. If the garnishee appears and secures a reduction of the proposed judgment, the court may make an appropriate allowance for fees and expenses incident to such appearance.

### RULE 16

**ILLEGITIMACY PROCEEDINGS.** Upon certification to and filing of record in the district court of any proceeding to determine the paternity of an illegitimate child, the clerk shall immediately notify by mail the director of social welfare of the pendency of the proceedings.

### RULE 17

**JUDGMENT, ENTRY BY ADVERSE PARTY.** When a party is entitled to have judgment entered in his favor upon the verdict of a jury, report of a referee, or decision or finding of the court, and neglects to enter the same for ten days after the rendition of the verdict or notice of the filing of the report, decision, or finding; or, in case a stay has been ordered, for ten days after the expiration of such stay, the opposite party may cause judgment to be entered on five days' notice to the party entitled thereto.

### RULE 18

[Eliminated effective Oct. 1, 1964.]

### RULE 19

**NE EXEAT.** Upon the allowance of a writ of ne exeat the court shall require an undertaking or bond in the penal sum of not less than \$250.00, to be approved by the court. Such bond shall be conditioned upon payment to the party detained of such damages as he may sustain by reason of the writ, if the court shall eventually decide that the party applying was not entitled thereto.

### RULE 20

[Eliminated effective Oct. 1, 1964.]

### RULE 21

**ORDER TO SHOW CAUSE.** An order to show cause will be issued only in a case where a statute or Rule of Civil Procedure provides that such an order may be issued or where the court deems it is necessary to require the party to appear in person at the hearing. [As amended effective Oct. 1, 1965.]

### RULE 22

**PLEADINGS.** (a) In all cases where application is made for leave to amend a pleading or to answer or reply after the time limited by statute or rule, or to open a judgment and for leave to answer and defend, such application shall be accompanied with a copy of the proposed amendment, answer or reply, as the case may be, and an affidavit of merits and be served on the opposite party. [As amended June 1964, effective Oct. 1, 1964.]

(b) In an affidavit of merits made by the party

the affiant shall state with particularity the facts relied upon as a defense or claim for relief, that he has fully and fairly stated the facts in the case to his counsel, and that he has a good and substantial defense or claim for relief on the merits, as he is advised by his counsel after such statement and verily believes true, and he shall also give the name and address of such counsel.

An affidavit shall also be made by counsel, who shall state therein that from the showing of the facts made to him by the party he verily believes that such party has a good and substantial defense or claim for relief on the merits. [As amended effective Oct. 1, 1965.]

### RULE 23

**RECEIVERS.** (a) All actions or proceedings for the sequestration of the property of corporations or for the appointment of receivers thereof, except actions or proceedings instituted by the Attorney General in behalf of the state, shall be instituted in the county in which the principal place of business of said corporation is situated; provided, that for the convenience of witnesses and to promote the ends of justice the venue may be changed by order of court.

(b) Receivers, trustees, guardians, and others appointed by the court to aid in the administration of justice shall be wholly impartial and indifferent to all parties in interest, and selected with a view solely to their character and fitness. Except by consent of all parties interested, or where it clearly appears that prejudice will otherwise result, no person who is or has been during the preceding year a stockholder, director, or officer of a corporation shall be appointed as receiver for such corporation. Receivers shall be appointed only upon notice to interested parties, such notice to be given in the manner ordered by the court; but if it shall be clearly shown that an emergency exists requiring the immediate appointment of a temporary receiver, such appointment may be made ex parte.

(c) Every receiver after his appointment shall give a bond to be approved by the court in such sum and conditioned as the court shall direct, and shall make and file with the clerk an inventory and estimated valuation of the assets of the estate in his hands; and, unless otherwise ordered, appraisers shall then be appointed and their compensation fixed by order of the court.

(d) Claims of creditors of corporations, the subject of sequestration or receivership proceedings, shall be duly verified and filed in the office of the clerk of court. The court, by order, shall fix the time for presentation, examination and adjustment of claims and the time for objecting thereto, and notice of the order shall be given by such means, including publication if deemed desirable, as the Court therein shall direct. Written objection to the allowance of any claim may be made by any party to the proceeding by serving a copy of such objection upon the claimant or his attorney. Where no objection is made within the time fixed by said order, the claim may stand admitted and be allowed without proof. Issues of law and fact shall be tried as in other cases.

(e) Every receiver shall file an annual inventory and report showing the condition of the estate in his hands and a summary of his proceedings to date. The clerk shall keep a list of receiverships and notify such receiver and the court when such reports are due.

(f) When an attorney has been appointed receiver, no attorney for such receiver shall be employed except upon the order of the court, which shall be granted only upon the petition of the receiver, stating the name of counsel whom he wishes to employ and showing the necessity for such employment.

(g) No receiver shall employ more than one counsel, except under special circumstances requiring the employment of additional counsel; and in such case only after an order of court made on a petition showing such circumstance, and on notice to the party or person on whose behalf or application the receiver was appointed. No allowance shall be made to any receiver for expenses paid or incurred in violation of this rule.

(h) No receiver or other trustee appointed by the court, nor any attorney acting for such receiver or trustee, shall withdraw or use any trust funds to apply on his compensation for services except on written order of court, duly made after such notice as the court may direct, and filed in the proceeding.

(i) All applications for the allowance of fees to receivers and their attorneys shall be accompanied by

an itemized statement of the services performed and the amount charged for each item shown.

Compensation of receivers and their attorneys shall be allowed only upon the order of the court after such notice to creditors and others interested as the court shall direct, of the amounts claimed as compensation and of the time and place of hearing the application for their allowance.

(j) Every receiver shall take a receipt for all disbursements made by him in excess of one dollar, shall file the same with his final account, and shall recite such filing in his verified petition for the allowance of such account. Final accounts shall disclose the status of the property of the estate as to unpaid or delinquent taxes and the same shall be paid by him to the extent that the funds in his hands permit, over and beyond costs and expenses of the receiver-ship. [As amended June 1964, effective Oct. 1, 1964.]

**RULE 24**

**RESTRAINING ORDER, BOND.** Before any restraining order shall be issued, except in aid of writs of execution or replevin, or in actions for divorce, the applicant shall give a bond in the penal sum of at least \$1,000, executed by him or by some person for him as a principal, approved by the court and conditioned for the payment to the party restrained of such damages as he shall sustain by reason of the order, if the court finally decides that the applicant was not entitled thereto. [As amended June 1964, effective Oct. 1, 1964.]

**RULE 25**

**SERVICE, ADMISSION OF ATTORNEY.** Rule 25 is superseded in respect of Practice and Procedure in the District Courts by Rule 5.02 of the Rules of Civil Procedure.

**RULE 26**

**STAY.** Rule 26 is superseded, in respect of Practice and Procedure in the District Courts by Rule 58.02 of the Rules of Civil Procedure.

**RULE 27**

**TRIALS.** (a) [Eliminated effective Oct. 1, 1964.]

(b) In civil cases called for trial by jury the court at the request of any party to the action may direct the clerk to draw 18 names from the jury box in the first instance, and the said 18 shall then be examined as to their qualifications to sit as jurors in the action; and if any of them be excused another shall be called in his place until there shall be 18 jurors in the box qualified to sit in the action; and the parties shall have the right to exercise their peremptory challenges as to those 18. When the peremptory challenges have been exercised, of those remaining the 12 first called into the jury box shall constitute the jury. In appropriate cases this rule may be modified in accordance with sections 546.10 and 593.15.

(c) Counsel on each side, in opening his case to the jury, shall confine himself to stating the facts which he proposes to prove.

(d) On the trial of actions but one counsel on each side shall examine or cross-examine a witness, and one counsel only on each side shall sum up the case to the jury, unless the judge shall otherwise order.

(e) In criminal trials involving sex offenses or in which the evidence is likely to be of a scandalous nature the court may, with the consent of the defendant, exclude the general public from the court room.

(f) Exceptions to remarks by counsel either in the opening statement to the jury or in the closing argument shall be taken while such statement or argument is in progress unless the same is being taken down in full by the court reporter, in which case exceptions taken at the close of the statement or argument shall be deemed seasonable. The services of the court reporter shall be at the expense of the party desiring it, which shall not be taxable as costs. (Adopted at annual meeting of district court judges held in Minneapolis on July 5-6, 1932.)

**RULE 28**

**TRUSTEES; ACCOUNTING.** Every trustee subject to the jurisdiction of the district court shall file an annual account, duly verified, of his trusteeship with the clerk of the court within 60 days after the end of each accounting year. Such accounts shall contain the following:

(1) Statements of the total inventory or carrying value and of the total fair market value of the assets of the trust principal as of the beginning of the accounting period. In cases where a previous

account has been rendered, the totals used in these statements shall be the same as those used for the end of the last preceding accounting period.

(2) A complete itemized inventory of the assets of the trust principal as of the end of the accounting period, showing both the inventory or carrying value of each asset and also the fair market value thereof as of such end of the accounting period, unless, because such value is not readily ascertainable or for other sufficient reason, this provision cannot reasonably be complied with. Where the fair market value of any item at the end of the accounting period is not used, a notation of such fact and the reason therefor shall be indicated on the account.

(3) An itemized statement of all income transactions during the period of such account.

(4) A summary statement of all income transactions during the period of such account, including the totals of distributions of income to beneficiaries and the totals of trustees' fees and attorneys' fees charged to income.

(5) An itemized statement of all principal transactions during the period of such account.

(6) A reconciliation of all principal transactions during the period of such account, including the totals of distributions of principal to beneficiaries and the totals of trustees' fees and attorneys' fees charged to principal as well as the totals of liquidations and reinvestments of principal cash.

An account shall be deemed to comply with the foregoing requirements which contains, in substance, where applicable, the following items:

**RECONCILIATION OF PRINCIPAL**

	Debit	Credit
Assets at beginning of accounting period:	\$ _____	
Increases:		
Proceeds of assets sold	\$ _____	
Less inventory value	_____	
Assets acquired	_____	
Premiums amortized	_____	
Other increases*	_____	
Decreases:		
Inventory value of assets sold	\$ _____	
Less proceeds of sale	_____	
Cost to trust of acquired assets		\$ _____
Income taxes chargeable against principal		_____
Discounts amortized		_____
Trustees' fees		_____
Attorneys' fees		_____
Distributions to beneficiaries		_____
Other decreases*		_____
Assets at end of accounting period		_____
	\$ _____	\$ _____

\*(List other decreases and increases by categories)

**STATEMENT OF MARKET VALUE OF PRINCIPAL ASSETS**

Beginning of period	\$ _____
End of period	\$ _____

(See notations as to any departures from fair market values at appropriate date elsewhere in this or the preceding account)

**SUMMARY OF INCOME**

	Debit	Credit
Balance (overdraft) at beginning of Accounting period	\$ _____	
Increases:		
Interest	\$ _____	
Dividends	_____	
Real estate income	_____	
Discounts amortized	_____	
Other increases*	_____	
Decreases:		
Premiums amortized		\$ _____
Accrued interest on assets purchased		_____
Real estate expenses		_____
Trustees' fees		_____
Attorneys' fees		_____
Income taxes chargeable against income		_____
Miscellaneous expenses		_____
Distributions to beneficiaries		_____
Other decreases*		_____

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## APPENDIX 7. DISTRICT COURT RULES

Balance (overdraft) at end of Accounting period \_\_\_\_\_  
 \_\_\_\_\_  
 \$ \_\_\_\_\_ \$ \_\_\_\_\_

\*(List other increases and decreases by categories)

### ITEMIZATION OF INCOME TRANSACTIONS ITEMIZATION OF PRINCIPAL TRANSACTIONS (Per separate schedules attached)

#### INVENTORY OF PRINCIPAL ASSETS AT END OF ACCOUNTING PERIOD

	Inventory Value	Market Value*
Bonds (list) \$	\$	\$
Preferred stocks (list)		
Common stocks (list)		
Common trust funds (list)		
Real estate (list)		
Other (list)		
Cash (list)		
	_____	_____
	\$ _____	\$ _____

\*(Note any exceptions to fair market value at end of accounting period and reasons therefor)

If any asset realized a net income less than one per cent of the inventory value or acquisition cost, describe the asset and explain in a supporting schedule what net income was realized and why it is deemed advisable to retain this asset.

Final accounts shall disclose the state of the property of the trust estate as to unpaid or delinquent taxes and such taxes shall be paid by the trustee to the extent that the funds in the trust permit, over and beyond the cost and expenses of the trust administration, except where a special showing is made by the trustee that it is in the best interests of the trust and is lawful for the unpaid or delinquent taxes not to be paid.

There shall also be filed with the clerk proof of mailing of such account to the last addresses known to the trustee of, or of the service of such account upon, such of the following beneficiaries or their natural or legal guardians as are known to, or reasonably ascertainable by, the trustee:

- (a) Beneficiaries entitled to receive income or principal at the date of the accounting; and
- (b) Beneficiaries who, were the trust terminated at the date of the accounting, would be entitled to share in distributions of income or principal.

The clerk shall keep a list of trusteeships and notify each trustee and the court when any such annual account has not been filed within 120 days from the end of the accounting year.

Hearings upon annual accounts may be ordered upon the request of any interested party. A hearing shall be held on such annual accounts at least once every five years upon notice as set forth in Minnesota Statutes, Section 501.35; provided, that in trusts of the value of \$20,000 or less, the five year hearing requirement may be waived by the court in its discretion. Any hearing on an account may be ex parte if each party in interest then in being shall execute waiver of notice in writing which shall be filed with the clerk, but no account shall be finally allowed except upon a hearing on the record in open court. Such five year hearings shall be held within 150 days after the end of the accounting period of each fifth annual unallowed account, and the clerk shall notify each trustee and the court if the hearing is not held within such 150 day period.

The changes in this rule made by this amendment shall be effective as to accounting periods commencing one year or more after the adoption hereof. As amended June 22, 1967. [Adopted June 22, 1967, effective as to accounting periods commencing one year or more after adoption of amendment.]

#### RULE 29

**VENUE, CHANGE.** A change of venue shall not be granted under the provisions of section 542.11 unless the party applying therefor uses due diligence to procure the same within a reasonable time after issue has been joined in the action and the ground for the change has come to the knowledge of the applicant. Nor shall a change be granted where the other party will lose the benefit of a term, unless the party asking for such change shall move therefor at the earliest reasonable opportunity after issue has been joined and he has information of the ground of such change.

#### RULE 30

**DIVORCE ACTIONS, SERVICE.** In every action for divorce brought against a foreign national, in which summons and complaint are not served by handing the same to the defendant within the continental United States, the attorney for plaintiff shall be requested forthwith, upon the commencement of such action, to notify the nearest consul or vice-consul of the country of which defendant is a national of the title and venue of such action, the manner in which jurisdiction was acquired and the date thereof and shall upon request furnish a copy of such summons and complaint or permit a copy thereof to be made.

#### RULE 31

#### CIVIL JURY CASES IN WHICH INSURANCE COMPANY INTERESTED IN DEFENSE OR OUTCOME OF ACTION—EXAMINATION OF JURORS.

In all civil jury cases, in which an insurance company or companies are not parties, but are interested in the defense or outcome of the action, counsel for such company or companies may, and upon request of the presiding Judge shall, disclose the name of such company or companies to opposing counsel, out of the hearing of the jury, as well as the name of the local agent of such companies. When so disclosed, no inquiry shall be permitted by counsel as to such names in the hearing of the jury, nor shall disclosure be made to the jury that such insurance company is interested in the action.

In the examination of the jurors by counsel as to their qualifications, the jurors may be asked collectively whether any of them have any interest as policyholders, stockholders, officers, agents or otherwise in the insurance company or companies interested, but such question shall not be repeated to each individual juror. If none of the jurors indicate any such interest in the company or companies involved, then no further inquiry shall be permitted with reference thereto.

If any of the jurors manifest an interest in any of the companies involved, then counsel may further inquire of such juror or jurors as to his or their interest in such company, including any relationship or connection with the local agent of such interested company, to determine whether such interests or relationship disqualifies such juror.

The presiding Judge, in his discretion, may examine the jurors on this feature of the case and not permit counsel to do so.

#### RULES FOR UNIFORM DECORUM IN THE DISTRICT COURT OF MINNESOTA COURTROOM

1. The flag of the United States shall at all times while court is in session be displayed on or in close proximity to the bench.

2. A courtroom is a temple of justice—unseemly conduct therein at any time is in poor taste. Tobacco in any form shall not be used; hats and overcoats should be removed at all times before entering the courtroom; dignity and solemnity of both judges and attorneys should be maintained in the courtroom at all times.

3. There shall be no unnecessary conversation, loud whispering, newspaper or magazine reading or other disconcerting or distracting activity by anyone in the courtroom during the progress of the trial.

#### OPENING AND SESSIONS OF COURT

4. At the opening of a term of court, the formality shall be as follows: Immediately before the scheduled time for opening, the sheriff or bailiff shall proceed from the judge's chambers, and by a rap of the gavel or other signal, direct all court officers and spectators to their seats. As the judge enters the courtroom, the bailiff shall require all present to arise and stand, and the bailiff shall say clearly and distinctly:

Hear Ye—Hear Ye—Hear Ye! The District Court of the \_\_\_\_\_ Judicial District, County of \_\_\_\_\_, State of Minnesota is about to open for \_\_\_\_\_ term of court. All persons having business before this Court please come forward, let your wants be known and you shall be heard. This Court is now open. Judge \_\_\_\_\_ presiding.

All may then be seated and the business of the court will proceed.

(The procedure above outlined may be modified by the judge entering and standing in lieu of the judge being seated, and by the use of the usual "Hear Ye," prevailing in the different districts.)

5. In reconvening court in the morning and after

the noon recess, the bailiff shall give warning by gavel or otherwise, and as the judge enters, cause all to stand until he is seated.

(The above rule (to) or (to not) apply to mid-morning and mid-afternoon recesses of the court at election of presiding judge.)

#### THE JURY

6. When trial is to a jury, the jurors shall take their respective places in the jury box before the judge enters the courtroom. In reconvening after a recess, it is the duty of the bailiff to give warning and assemble the jurors when court is reconvened.

7. When a jury has been selected and is to be sworn, the presiding judge or clerk shall request the jurors to arise, and on the oath being administered, everyone in the courtroom, including attorneys, except the presiding judge shall stand.

#### THE BAILIFF

8. It shall be the duty of the bailiff to maintain order at all times as litigants, witnesses and the public assemble in the courtroom and during the progress of the trial and during recesses of the court. This includes the duty to admit persons to the courtroom and direct them to seats, and to refuse admittance to the courtroom in such trials where the courtroom is occupied to its full seating capacity.

#### THE CLERK

9. When the witness is sworn, the clerk shall have the witness give the reporter his or her full name, and after being sworn, courteously invite him or her to be seated on the witness stand.

10. The clerk shall be alert, stand erect and administer the oath to jurors and witnesses in a slow, clear, and dignified manner. Witnesses when sworn should stand near the bench or witness stand, and the swearing of witnesses should be an impressive ceremony and not a mere formality.

#### THE LAWYER

11. The lawyers should advise their clients and witnesses of the formalities of the court, thereby avoiding embarrassment to them and the court as well.

12. The lawyer is an officer of the court and should at all times uphold the honor and maintain the dignity of the profession, and should maintain at all times a respectful attitude toward the court.

13. Except when making objections, lawyers should arise and remain standing while addressing the court or the jury. In addressing the court, the lawyer should refer to the judge as "Your Honor" or "The Court."

14. The lawyers should address the court from a position at the counsel table. If a lawyer finds it necessary to discuss some question out of the hearing of the jury at the bench, he may so indicate to the court and approach the bench for the purpose indicated. In such an instance, the lawyers should never lean upon the bench nor appear to engage the court in a confidential manner.

15. Lawyers shall be seated or stand at the counsel table while examining witnesses, except when identifying or examining exhibits, or because of physical defects of the witness, or other emergency, a modification of the procedure is required.

16. Lawyers during trial shall not exhibit undue familiarity with witnesses, jurors or opposing counsel, and the use of first names shall be avoided. In arguments to the jury, no juror should be singled out and addressed individually by name.

Canon Number 23 of Canons of Professional Ethics, American Bar Association, provides: "All attempts to curry favor with juries by fawning, flattery or pretended solicitude for their personal comfort are unprofessional. Suggestions of counsel, looking to the comfort or convenience of jurors, and propositions to dispense with argument, should be made to the Court out of the jury's hearing. A lawyer must never converse privately with jurors about the case; and both before and during the trial he should avoid communicating with them, even as to matters foreign to the cause."

17. All lawyers, jurors, litigants and court officials shall wear coats while in attendance upon court, provided judicial discretion may be exercised otherwise in certain situations.

18. Lawyers shall state objections without argument. If there is to be an argument or offer of proof, the same shall be made out of the hearing of the jury.

19. When addressing the jury, the lawyers shall

first address the court, who shall recognize the lawyer by "Mr. Smith" or "Counsel."

20. In examination of a witness, the lawyer should not indulge in personalities, but should treat the witness with courtesy and respect.

Canon No. 18 of Canons of Professional Ethics, American Bar Association, provides: "A lawyer should always treat adverse witnesses and suitors with fairness and due consideration, and he should never minister to the malevolence or prejudices of a client in the trial or conduct of a cause. The client cannot be made the keeper of the lawyer's conscience in professional matters. He has no right to demand that his counsel shall abuse the opposite party or indulge in offensive personalities. Improper speech is not excusable on the ground that it is what the client would say if speaking in his own behalf."

21. The lawyers as far as possible shall refrain from interrupting each other, speaking at the same time or arguing across the counsel table. Unless observed, this will make a poor record for review later. Lawyers should instruct their witnesses to testify slowly and clearly so that the court and jury will hear their testimony, and should caution witnesses not to chew gum when testifying.

22. A lawyer or a party shall not thank the jury or the court for a favorable verdict that has been returned. It is the duty of the court to see that no demonstration occurs in the courtroom in connection with the rendering of a verdict.

#### THE JUDGE

23. The judge shall at all times be dignified, courteous, respectful and considerate of the lawyers, the jury and witnesses.

Canons number 9 and 10 of Canons of Judicial Ethics, American Bar Association, provide:

"9. A judge should be considerate of jurors, witnesses and others in attendance upon the court."

"10. A judge should be courteous to counsel, especially to those who are young and inexperienced, and also to all others appearing or concerned in the administration of justice in the court."

"He should also require, and, so far as his power extends, enforce on the part of clerks, court officers and counsel civility and courtesy to the court and to jurors, witnesses, litigants and others having business in the court."

24. Pursuant to resolution of the Minnesota District Judges' association, the judge shall wear a robe at all trials and court appearances, except that under certain circumstances, in the exercise of his discretion, the judge may dispense with the wearing of a robe in a court appearance.

25. The judge shall be punctual in convening court, and prompt in the performance of his judicial duties in the courtroom.

Canon number 7 of Canons of Judicial Ethics, American Bar Association, provides: "A judge should be prompt in the performance of his judicial duties, recognizing that the time of litigants, jurors and attorneys is of value and that habitual lack of punctuality on his part justifies dissatisfaction with the administration of the business of the court."

26. During the presentation of the case, the judge shall maintain absolute impartiality, and shall neither by word or sign indicate that he favors any party to the litigation.

27. The judge should refrain so far as possible from intervening in the examination of witnesses or argument of counsel; however, the judge shall intervene on his own motion to prevent a miscarriage of justice.

Canon number 15 of Canons of Judicial Ethics, American Bar Association, provides:

"A judge may properly intervene in a trial of a case to promote expedition, and prevent unnecessary waste of time, or to clear up some obscurity, but he should bear in mind that his undue interference, impatience, or participation in the examination of witnesses, or a severe attitude on his part toward witnesses, especially those who are excited or terrified by the unusual circumstances of a trial, may tend to prevent the proper presentation of the cause, or the ascertainment of the truth in respect thereto."

"Conversation between the judge and counsel in court is often necessary, but the judge should be studious to avoid controversies which are apt

to obscure the merits of the dispute between litigants and lead to its unjust disposition. In addressing counsel, litigants or witnesses, he should avoid a controversial manner or tone."

"He should avoid interruptions of counsel in their arguments except to clarify his mind as to their positions, and he should not be tempted to the unnecessary display of learning or a premature judgment."

28. The judge shall have the duty to see that each witness is sworn separately and that the oath is administered to witnesses in a manner calculated to impress them with the importance and solemnity of the oath taken.

29. The judge shall be impersonal in addressing the lawyers and other officers of the court by addressing the lawyers as "Counsel" or "Mr. Smith;" the bailiff as "Mr. Bailiff;" the clerk as "Mr. Clerk" or "Madame Clerk;" or the reporter as "Mr. Reporter" or "Madame Reporter."

30. The judge shall be responsible for order and decorum in the court and shall see to it at all times that parties and witnesses in the case are treated with proper courtesy and respect. Lecturing, browbeating, badgering or shouting at a witness shall not be allowed.

31. The judge shall be in complete charge of the trial at all times and shall see to it that everything is done to obtain a clear and accurate record of the trial. It is his duty to see that the witnesses testify clearly so that the reporter may obtain a correct record of all proceedings in court.

32. If in a trial the lawyers get into a personal colloquy or wrangle across the counsel table, it is the duty of the trial judge to interrupt; a simple suggestion that counsel request a ruling from the court, or a reminder that the reporter can report only one at a time, or the mere suggestion that each give the other the opportunity to speak, usually has the desired effect.

33. The judge shall exercise extreme care so as not to say anything before the jury or parties to an action that is critical of a lawyer or that may be embarrassing to him before his client or the jury. It is always well for the judge to remember that the lawyer is also an officer of the court. If the judge has a suggestion to make to the lawyer of a critical nature, he may call a recess or call the lawyer to the bench and speak to him in an undertone not audible to the jury.

34. The judge shall at all times exercise the highest degree of patience; it is better to lose time than to lose patience. The silent judge makes the better judge; a judge seldom regrets what he failed to say during a trial but many times he regrets and wishes he could recall some things he did say.

Canon number 5 of Canons of Judicial Ethics, American Bar Association, provides: "A judge should be temperate, attentive, patient, impartial, and, since he is to administer the law and apply it to the facts, he should be studious of the principles of the law and diligent in endeavoring to ascertain the facts."

35. The judge should exercise caution not to comment favorably or adversely upon the verdict of a jury during a court term; it may indirectly influence the action of the jury in the remaining cases to be tried.

36. The juror is always interested in what has happened to a case he is hearing. If a case is disposed of by motion, settlement or otherwise, it is a good practice to explain to the jury what has transpired. The explanation with proper comments from the court can do much to alleviate the criticism that is frequently made of our jury trial procedure.

## PART II

### RULES FOR REGISTRATION OF LAND TITLES

#### PROCEEDINGS FOR INITIAL REGISTRATION

##### RULE 1

**APPLICATION, INDORSEMENTS.** Applications, approved as to form by the examiner, shall be presented in duplicate. There shall be indorsed thereon the name and address of the applicant's attorney, or of the applicant if he appears in person.

##### RULE 2

**ABSTRACTS OF TITLE.** The abstract when filed shall show the record of the patent or other conveyance from the United States, the record of the certified copy of the application, and all judgments, federal and state, taxes, assessments, and tax sales.

##### RULE 3

**TITLE BASED UPON AN ADJUDICATION NOT FINAL, OR UPON ESTOPPEL.** When the title of the applicant or the release or discharge of any encumbrance thereon, is based upon an adjudication not final, or upon estoppel, and there remains a right of appeal or contest, all parties having such right of appeal or contest shall be made parties defendant.

##### RULE 4

**TITLE DERIVED THROUGH DECREE OR ADJUDICATED TAX SALE.** Title based upon a judgment or decree of court in an action, or upon an adjudicated tax or local assessment sale, shall be registered only after the expiration of six months from the date of the judgment or decree; but this shall not apply to cases where in the action in which the judgment or decree was entered, or in the proceeding to register the title, the summons was served personally upon the parties who could alienate the fee title.

##### RULE 5

**EXAMINER'S REPORT; PETITION AND ORDER FOR SUMMONS.** The examiner's report shall specify the names of all parties he deems necessary parties defendant. Petitions for summons shall set forth such names and the names of such other parties as the applicant deems to be necessary, and the names, if known to the applicant, or ascertainable by him upon reasonable inquiry, of the successors in interest of such persons known to the applicant to be deceased. Where the place of residence of a defendant is unknown to the applicant, the petition shall so recite and shall set out the facts relating to the search for such defendant by the applicant.

##### RULE 6

**PAPERS TO BE FILED, EFFECT OF NOTICE AND APPEARANCE.** If a defendant, in addition to appearing or filing his answer, as by statute required, shall serve a copy thereof upon the applicant or his attorney, he shall be entitled to notice of all subsequent proceedings.

##### RULE 7

**AFFIDAVIT OF NO ANSWER AND CLERK'S CERTIFICATE OF DEFAULT.** The default of defendants who fail to appear and answer shall be shown by the certificate of the clerk entitled and filed in the action, and by the affidavit of the applicant's attorney, if he appears by attorney; otherwise by the applicant's affidavit.

##### RULE 8

**HEARINGS IN DEFAULT CASES, FILING NOTE OF ISSUE AND PAPERS.** Initial applications, where no issue has been joined, shall be heard by the court at any special term, unless by local rules adopted for any particular county or district, or by special order, other days have been designated for such hearings; or they may be heard by an examiner, to whom the matter has been specially referred, as referee. In counties where the examiner checks the proceedings in advance of the hearings, the note of issue and all papers necessary to complete the files shall be filed and all documentary evidence proposed to be used by the applicant or petitioner shall be delivered to the examiner at least three days before the hearing, together with the proposed order for judgment and decree.

##### RULE 9

**ISSUES RAISED BY ANSWER, REPLY.** All facts alleged in an answer, which are not in accordance with the allegations of the applicant, shall be considered at issue without reply by the applicant. If the answer sets up rights admitted in the application, or in a reply of the applicant, the hearing may proceed as in case of a default, and the registration shall be subject to such rights.

##### RULE 10

**TRIAL OF CONTESTED ISSUES.** In all cases where the answer raises an issue which is undisposed of by stipulation or otherwise, the matter shall be noted for trial at the general term. The procedure and the method of determination shall be the same as in the trial of similar issues in civil actions or proceedings.

##### RULE 11

**INTERLOCUTORY DECREE ESTABLISHING BOUNDARIES.** When the applicant seeks to fix and establish the boundary lines of the land, he shall have the premises surveyed by a competent surveyor and shall cause to be filed in the proceeding a plat of the survey showing the correct boundaries of the premises. He shall furnish the examiner with such ab-

tracts of title of adjoining lands as the latter shall require in determining the necessary parties defendant in the fixing and establishing of such boundaries. The hearing upon such application may be separate from or in connection with the hearing upon the application to register, but before any final adjudication of registration, the court by order shall fix and establish such boundaries and direct the establishment of "Judicial Landmarks" in the manner provided by section 559.25. In the decree of registration thereafter entered, and in certificates of title thereafter issued, the description of the land shall contain appropriate reference to such "Judicial Landmarks."

**RULE 12**

**PROTECTION OF INTERESTS ACQUIRED PENDENTE LITE; PROVISION FOR IMMEDIATE REGISTRATION AFTER HEARING.** At the time of the hearing of the application for judgment, the applicant shall satisfy the court by continuation of abstract and other proper proof, of changes, if any, in the title, or in the encumbrances thereon arising since the filing of the application. When the decree is signed, the applicant shall forthwith file the same with the clerk, together with a receipt of the registrar showing payment of all sums due him for the registration of the decree, and the issuance of a certificate of title in pursuance to said decree, and thereupon the clerk shall certify a copy of the decree and file the same for registration with the registrar.

**PROCEEDINGS SUBSEQUENT TO INITIAL REGISTRATION****RULE 13**

**TITLE OF PROCEEDINGS.** Proceedings subsequent to the initial registration under sections 508.44, 508.45, 508.58, 508.59, 508.61, 508.67, 508.68, 508.69, 508.70, 508.71, and 508.73 shall be commenced by filing with the clerk a verified petition by a party in interest, which shall be entitled:

"In the Matter of the Petition of.....  
In Relation to (description of property) registered in  
Certificate of Title No..... for (relief sought)."

The petition shall allege the facts justifying the relief sought, the names of all interested parties as shown by the certificate of title, and their interests therein.

**RULE 14**

**TRIAL AND HEARING.** In proceedings where no notice is required and in proceedings where the required process of notice has been served and the time for appearance has expired without any issue having been raised, the proceedings shall be noted for trial and heard the same as in proceedings upon default for initial registration. Issues raised in these proceedings shall be noted for trial and disposed of the same as similar issues in other civil proceedings.

**RULE 15**

**NEW CERTIFICATES, AMENDMENTS, ETC.** In proceedings under sections 508.44, 508.45, 508.58, 508.59, 508.61, 508.67, 508.68, 508.69, 508.70, 508.71, and 508.73, the petition for relief, duly verified, before being presented, shall be approved as to form by the examiner of titles. The examiner shall make such examination as to the truth of the allegations contained in the petition as to him may seem necessary, or as directed by the court. In all cases where notice is necessary and the manner thereof is not prescribed by statute, it shall be by an order to show cause, which shall designate the respondents, the manner of service, and the time within which service shall be made. Any final order or decree directed in such proceeding shall be approved as to form by the examiner before presentation to the court.

**RULE 16**

**NEW DUPLICATE CERTIFICATE.** Every petition for a new duplicate shall be filed with the clerk and show by a receipt of the registrar of titles indorsed thereon that a duplicate original has been delivered to him. Thereupon the court shall issue a citation addressed "To Whom It May Concern," fixing a time and place of hearing and prescribing the mode of service. No order shall be made for a new duplicate except upon hearing and due proof that the duplicate theretofore issued has been lost or destroyed or cannot be produced. If it shall appear at the hearing that there are any known parties in interest to whom notice should be given, the hearing shall be continued and an order entered accordingly.

**SPECIAL RULES APPLICABLE TO PARTICULAR DISTRICTS****FIRST JUDICIAL DISTRICT****RULE I**

**CALL OF THE CALENDAR:** The call of the calendar shall be had at the hour of 10:00 o'clock A.M. on the opening day of each General Term. At the call, counsel shall announce the nature of the disposition to be made of the case, including motions to dismiss, strike, change the order on the calendar, or such other motions as are proper to be noticed at said time.

**RULE II**

**PRE-TRIAL:** The first week will be devoted to the calling of the calendar, hearing motions and pre-trial conferences.

The court may, in its discretion, direct the attorneys for the parties to appear before it for a pre-trial conference pursuant to Rule 16, Rules of Civil Procedure.

The order of pre-trial shall be fixed by the clerk under direction of the court, and all parties to any actions pending and their respective attorney or attorneys shall be prepared to proceed in the order designated. Only those attorneys, representing all the parties, who are familiar with the cause and are fully authorized to make binding stipulations therein will be permitted to appear, having with them their complete files. Failure to comply herewith will authorize such disposition as to the court seems just under the circumstances.

**RULE III**

**PETIT JURY:** The petit jury will be summoned to appear on the Monday following the first day of the term in each county; but in the event pre-trial of cases is not to be held by the court, then the jury shall appear at 10:00 o'clock A.M. on Wednesday following the call of the calendar.

**RULE IV**

**TRIAL OF CASES:** All court and jury cases are set for trial on the first day of the General Term. The trial of all jury cases shall begin as herein stated and the trial of court cases shall immediately follow the completion of the jury cases. Trial of all cases begins at 10:00 o'clock A.M., unless otherwise announced by the court.

**RULE V**

**STAY OF PROCEEDINGS:** Upon the filing of a verdict or a decision, the court or referee may order a stay of all proceedings for a period not to exceed 30 days, provided that within 30 days the moving party shall order from the reporter a transcript of the evidence, unless a motion is made on the minutes of the court.

The court reporter shall, upon receiving an order for such transcript, immediately notify the clerk of the receipt of such order, and upon such notice to the clerk a further stay of all proceedings shall be in effect until 30 days after said reporter notifies the clerk and requesting party in writing that such transcript has been completed and is ready for delivery. It shall be the duty of said reporter to transcribe and prepare transcripts of evidence, taken in all trials and proceedings, in the order requested and with reasonable dispatch.

Within said 30 days said requesting party shall bring on for hearing before the court such motion or proceedings as it deems advisable and necessary, preparatory to an appeal to the Supreme Court, provided however, in extra-ordinary cases, said 30-day period may be extended by application of either party to the court. Upon submission of such motion or proceedings to the court, all proceedings shall be stayed up to and including the filing of the decision by the court. The foregoing provisions apply to civil proceedings only.

**RULE VI**

**GENERAL TERMS:** General Terms of court will be held as provided in Section 484.09, Minnesota Statutes, as amended.

**RULE VII**

**SPECIAL TERMS:** Article I. Generally. Special Terms of court for hearing of all matters except issues of fact shall be held as follows:

**GLENCOE, McLEOD COUNTY:** The second and fourth Fridays of each month commencing at 10:00 o'clock A.M.;

**HASTINGS, LE SUEUR COUNTY:** The first and third Fridays of each month commencing at 10:00 o'clock A.M.;

**SHAKOPEE, SCOTT COUNTY:** The first and third

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## APPENDIX 7. DISTRICT COURT RULES

**Fridays of each month commencing at 10:00 o'clock A.M.;**

**RED WING, GOODHUE COUNTY:** The second and fourth Fridays of each month commencing at 10:00 o'clock A.M.;

**HASTINGS, DAKOTA COUNTY:** The first and third Fridays of each month commencing at 10:00 o'clock A.M.;

**GAYLORD, SIBLEY COUNTY:** The first Friday of each month commencing at 10:00 o'clock A.M.

### Article II. Special Term Note of Issue

A Special Term Note of Issue, or a letter of counsel containing the necessary details shall be filed with the Clerk of Court of the County where the Special Term is to be held prior to noon of the Thursday preceding the Special Term at which the matter is to be heard. This Note of Issue shall be in the usual form and in addition shall state:

- A. Whether the matter is to be heard ex parte or is contested.
- B. Whether or not testimony will be presented or required.
- C. The length of time estimated required for presentation.

### Article III. Calendar

Each Clerk of Court for the several counties within the district shall prepare Special Term Calendars for each Special Term in his county. No matter will be set on any Special Term Calendar until a Note of Issue is filed with the Clerk as required by Article II above.

The Clerks will prepare the calendar setting the matters thereon in the order in which the Notes of Issue are filed with him and in the following general classifications:

- First: Matters where no testimony will be presented.
- Second: Matters where testimony will be presented.

Special Term Calendar will indicate counsel's estimate of time required and counsel are urged to limit themselves accordingly.

The Presiding Judge may consider matters not properly on the Special Term Calendar at the conclusion of a hearing of the calendar if time permits.

### RULE VIII

**SERVICE OF BRIEFS:** In all cases tried to the court without a jury, if submitted on briefs, the party having the burden of proof shall have 20 days within which to serve his brief after the submission of the case, and the other party shall have 20 days within which to serve his brief from and after the service of the brief on him, and the party serving the first brief shall have 10 days in which to reply to the answer brief on him. At the expiration of 50 days the case will be considered as submitted to the court for its decision whether briefs have been served or not; provided, that where a transcript of the evidence is to be furnished, the time for serving briefs shall commence to run from the date of delivery of the transcript by the court reporter. Time for service of briefs may be shortened or lengthened at the discretion of the court.

### RULE IX

a. No court approval of any settlement shall be made by the court without representation by counsel of all the parties concerned in the action.

b. All claims of minors in personal injury suits are to be settled and approved in open court, and a record kept by the reporter.

c. The maximum fee to be allowed for attorneys for services rendered in minors' cases shall not be greater than 25 per cent of the amount recovered, save and except where the case is tried, and in no event shall the fee be greater than 33 1/2 per cent.

### RULE X

**REPORTS OF TRUSTEES AND RECEIVERS:** All reports of trustees and receivers shall be heard at the General Term in the respective counties, or at a Special Term of this court.

### RULE XI

#### REGISTRATION OF LAND TITLE RULE:

##### I. Cases in Which the Registrar of Titles May Act Without Special Order of Court.

Without special order of this court, the registrar of titles may receive and register as memorials upon any certificate of title to which they pertain, the following instruments:

- A. Receipt or certificate of county treasurer showing redemption from any tax sale or payment of any tax described in a certificate of title;

B. A marriage certificate which shows the subsequent marriage of any owner shown by a certificate of title to be unmarried;

C. A certified copy of the death certificate of a party listed in any certificate of title as being the spouse of the registered owner, when said death certificate is accompanied by an affidavit, satisfactory to the Registrar, identifying the decedent with said spouse.

D. An official birth certificate showing the date of birth of a registered owner named in a certificate of title, provided there is attached to said birth certificate an affidavit by a party claiming to be familiar with the fact recited, stating that the party named in said birth certificate is the same party named as an owner in said certificate of title. Thereafter the registrar of titles shall treat said registered owner as having attained the age of majority at a date twenty-one (21) years after the date of birth shown by said birth certificate.

##### II. Manner of Service on Defendants.

The recitals in an order for Summons pertaining to a defendant's address or that his address is unknown, shall constitute prima facie evidence of the defendant's address or that his address is unknown and Service of the Summons shall be made accordingly as prescribed by statute.

##### III. Practice in Relation to Apartment Ownership Act, Order Required.

When an owner of registered land desires to submit his land to the provisions of Chapter 457, Laws of 1963, as amended, known as the Apartment Ownership Act, he shall deliver the appropriate organizing documents to the registrar of titles, and at the same time file with the clerk of the district court a petition in a proceeding subsequent to initial registration of land for such purpose.

- A. The petition shall request the court:
  - (1) That the instruments so submitted be accepted for filing by the registrar;
  - (2) That the court issue its order determining that the documents comply with the requirements of said act;
  - (3) That thereafter the land shall become subject to the provisions, restrictions, conditions of, and be administered in accordance with said chapter, and any amendments thereto.

B. The court shall thereupon refer the petition and the organizing documents so submitted to the examiner of titles for a report as to whether the documents are legally sufficient to comply with the requirements of said act, and any amendments thereto.

- C. The documents so submitted shall include:
  - (1) The declaration containing the requirements set forth under Minnesota Statutes, Section 515.11,
  - (2) The by-laws or amendment or amendments thereto required by Minnesota Statutes, Sections 515.18 and 515.19,
  - (3) The floor plans required by Minnesota Statutes, Section 515.13,
  - (4) A plat of survey showing the location of the buildings in relation to the boundary lines of the premises, and
  - (5) Any other instruments said owner desires to submit for the purpose intended.

D. If the examiner's report to the court shows said organizing instruments satisfy the requirements of said chapter and any amendments thereto, and that the land and the documents in all respects are acceptable and qualify for administration in accordance with the provisions of said act, the court shall issue its Order:

- (1) Adjudicating that such documents do comply with the requirements of said chapter 457 and any amendments thereto, and
- (2) That the land (here describing the same together with the certificate or certificates of title under which it is registered) shall thereafter be deemed to be governed and administered under the provisions of said chapter and any amendments thereto.
- (3) Directing the registrar of titles to:
  - a. Accept and file the necessary organizing documents,
  - b. Enter such instruments as memo-



- rials on the described certificate or certificates, and
- c. Thereafter show such memorials on each certificate of title subsequently issued relating to any part of the property or parcels thereof governed by said chapter of any amendments thereto.
- E. No registered land shall be submitted to the provisions of the apartment ownership act, unless all the land embraced by the organizing documents is registered land.
- F. The original and one or more identical copies of each floor plan shall be prepared in black on white mat surface graphic card stock with double cloth back mounting or material of equal quality, said Plan to be either 20 inches by 30 inches, or 30 inches by 40 inches from outer edge to outer edge. One exact transparent reproducible copy of the original shall be prepared by reproduction on linen tracing cloth by a photographic process, or the original traced in black ink on linen tracing cloth or on material of equal quality.
- G. The fees to be charged by the registrar of titles for filing instruments in connection with the apartment ownership act are as follows:
- (1) For filing the declaration, amendments thereto, by-laws, amendments thereto, and any other instrument to the administration of said act other than the floor plans and other documents for which fees have otherwise been set, the sum of \$2 each.
  - (2) For filing two copies of the floor plans, the sum of \$10.

#### RULE XII

**CONDUCT.** The regular convening hours of the court shall be 10:00 o'clock A.M. and 1:30 P.M. The court will recess at 12:00 o'clock noon each day, and adjourn for the day at 5:00 o'clock P.M. Regular convening, recessing, and adjourning hours may be varied by special directions of the court.

All persons entering the courtroom while court is in session shall immediately be seated and shall conduct themselves in a quiet and orderly manner.

Counsel shall at all times be courteous to each other, and may approach the judge's bench, while court is in session, with opposing counsel to discuss any point of law pertinent to the matter being tried.

The examination of witnesses by counsel shall be conducted in a courteous manner; but one counsel of each side shall be permitted to examine witnesses unless by permission of the court.

Counsel will observe the assignment of cases and keep advised on the progress of business in court and be ready when cases are reached. No arrangement as to time or order of trial will be recognized unless approved by the court.

#### RULE XIII

**EXECUTION.** Before the clerk of this court shall issue an execution upon any judgment for any one other than the judgment creditor or the assignee of such judgment creditor or the attorney for the judgment creditor or the assignee of such judgment creditor, the person applying therefor shall file with the clerk of this court written authority to make such application and to act for the judgment creditor or assignee, as the case may be.

#### RULE XIV

**RIGHT RESERVED.** The court shall reserve the right to relax the provisions of any of the foregoing rules in the interest of justice.

### SECOND JUDICIAL DISTRICT

**PRETRIAL PROCEDURE.** It is hereby ordered that compulsory pretrial hearings be conducted in the following manner:

#### I. General Procedure

1. Attendance at pretrial hearings by the attorney who is to try the case is compulsory unless he is actually engaged in trial, in which event a member of his firm may be substituted.

Continuances will be granted sparingly.

Unexcused absences will result in the entry of orders by default determining matters recited in Rule 16 of the Rules of Civil Procedure, as well as resolving other questions properly raised at the pretrial hearing.

2. Attorneys at pretrial hearings will be thoroughly informed as to the law and facts of the case. Each side will be prepared to disclose the applicable statutes, citations, and legal and factual

claims relied on as a basis for imposing liability or establishing a defense.

3. All medical examinations, depositions, and interrogatories shall be completed and transcribed before the date set for the pretrial hearing.

4. Immediately before pretrial, the attorneys will confer with their clients to determine the extent of their authority to stipulate to facts, to limit or define issues, and to effect a settlement.

5. Counsel will advise the court of any visual aids to be utilized and will bring to pretrial all exhibits then in existence which they intend to introduce at the trial, including models, charts, maps, plats, photographs, correspondence, contracts, documents, bills, x-rays or interpretations thereof, and hospital records or authority permitting the other party to examine the hospital and x-ray records unless privilege is asserted. Such exhibits shall be marked at pretrial, and so far as possible the court will pass on their foundation and admissibility. All maps, charts, and drawings must be of adequate size and accurate, drawn to scale, with North designated at the top.

6. Motions for consolidation, for separate trials, or for amended pleadings, particularly prayers for relief, will be entertained at pretrial, provided they do not involve a delay in reaching trial.

7. Counsel and court may consider whether trial shall be with or without a jury, the number of jurors, whether special or general verdicts or interrogatories will be requested, the possibility of removal to Municipal Court, the order of trial where there is a multiplicity of parties, whether a view of the scene will be requested, and any other special problems which may be anticipated.

8. Where necessary because of nonresident witnesses or a multiplicity of parties, the court may fix a day certain for trial.

9. Pursuant to Paragraph 4 hereof, plaintiff will specify at pretrial the amount of his demand, and defendant will specify the amount, if any, of his offer.

#### II. Specific Data

Each attorney will have available at pretrial the following information:

1. In motor vehicle cases, the make, title, movement and direction of all cars, the status of traffic controls, the width of streets, the time of the accident, the weather and highway conditions.

2. The names, addresses and occupations of clients and their witnesses, and a summary of the testimony of each. Counsel will state whether or not there is to be any comment to the jury with respect to absent witnesses.

3. The names and addresses of any lawyers in the case not appearing of record.

4. The names of any parties under disability not properly represented.

5. Names and addresses of insurance carriers, and their interest in the case. Counsel will disclose any questions of coverage.

6. The title, venue, and file number of any other pending actions arising out of the same accident or event.

7. All specific acts of negligence and specific defenses, including claims of intoxication.

8. Death cases—

Names and addresses of heirs.

Earnings of decedent as disclosed by income tax returns.

Cause of death.

Funeral expenses.

Age and expectancy of decedent and of beneficiaries.

Recent employers of decedent.

Contributions by decedent to heirs.

9. Personal Injury cases—

Names and addresses of doctors who have examined plaintiff for either party.

Doctors who will testify.

Privilege claimed, if any.

Diagnosis and prognosis by each doctor as to whom privilege is waived.

Permanent injury and percent claimed.

Expenses incurred: doctor, hospital, drugs, nursing, housekeeping, and car damages.

Names and addresses of proper person to assert these damages (the injured party, spouse, or parent).

Time actually lost, salary or wages at time of injury, and impairment of earning capacity claimed.

Previous accidents and previous claims for injury by plaintiff.

10. All pleadings, depositions, interrogatories,

-stitutions, preliminary motions and orders must be filed before pretrial.

### III. Written Information

It is hereby ordered that before any pretrial conference is commenced, whether requested or compulsory, each lawyer will furnish the Court and the other lawyers, in writing, the following information regarding his client's claim or defense to the extent applicable to that party:

1. What exhibits will be offered by client? They will be appropriately marked by counsel before pretrial and displayed to opposing counsel at the conference.
2. Will client introduce in evidence his hospital records at the trial? If so, counsel will bring to pretrial written authority to examine these records.
3. What was make of vehicle in which client was riding, and in whose name was vehicle client was driving registered.
4. Hour of accident.
5. Condition of weather and streets.
6. Names and addresses of passengers in car with client.
7. Names and addresses of witnesses, except doctors, whom client will call at trial.
8. Is client a minor?
9. Name of client's liability or collision carrier.
10. Specify claims of common law negligence client makes against opposing parties, as well as statutory violations by statute number.
11. Is there any claim by client that a driver had been drinking intoxicants?
12. Did any adverse party make an oral admission at the scene?
13. Has a written statement been secured from any adverse party?
14. **Death Cases** (To be furnished by trustee)
  - (a) Names and ages of next of kin.
  - (b) Decedent's earnings.
  - (c) Funeral expenses.
  - (d) Age of decedent and occupation at time of death.
15. In death case, does defendant stipulate to cause of death?
16. **Personal Injury**
  - (a) Doctors who examined plaintiff for client.
  - (b) Doctors who will testify for client.
  - (c) Will client waive privilege as to his doctors who do not testify?
  - (d) Does client claim permanent injury? If so, nature and degree.
  - (e) Length of client's hospital confinement.
  - (f) Amount each hospital charged client.
  - (g) Will defendant stipulate that superintendents would testify their bills are reasonable?
  - (h) Time lost from work by client.
  - (i) Loss of earnings or earning capacity sustained by client.
  - (j) Amount of client's doctor bills.
  - (k) All other special damages client claims.
  - (l) Has client ever sustained a prior injury or made a prior claim for injury?
17. Are answers, interrogatories and all other papers filed?
18. Specify all other questions to be raised at pretrial.
19. Name of lawyer who will try case.

### PROCEDURE FOR CHAMBERS AND SPECIAL TERM MATTERS

Effective January 6, 1964

The District Judges of Ramsey County hereby prescribe, effective January 6, 1964, the following procedure for the handling of Chambers and Special Term matters. Two Judges will be assigned to Chambers and Special Term matters, one who will be designated as the Domestic Relations Judge and the other as the Chambers Judge.

There are assigned to the Domestic Relations Judge the following:

1. Instruct, excuse and defer petit jurors.
2. Hear default divorce and separate maintenance cases.
3. Hear motions for temporary relief, amended orders, and contempt in domestic relations cases.
4. Hear motions in domestic relations reciprocity cases.

There are assigned to the Chambers Judge the following:

1. All matters now in Chambers, except those listed for the Domestic Relations Judge and except minor withdrawals.
2. Criminal arraignments and motions.

3. Instruct, excuse, defer and receive reports from grand jurors.
4. Extradition matters.

5. Pretrial conferences under Rule 16, M.R.C.P.
6. All uncontested trust matters.

Minors' funds withdrawals are assigned to the Juvenile Court Judge. Motions for new trials and related motions and receivership and reference matters will continue to be heard by the original Judge or his successor in office, pre-scheduled by him as at present.

The foregoing procedure was adopted after consultation with a joint committee of the Bench and Bar which had spent much time and effort to improve the present situation respecting chambers, special term, etc., by having two judges instead of one assigned thereto. It is very important that all persons concerned in, and all telephone calls relating to chambers and special term matters, uncontested divorce trials, and pretrial conferences be directed to the chambers clerk at the place and telephone number stated in the list of assignment clerks.

### STATEMENT OF POLICY BY DISTRICT JUDGES OF RAMSEY COUNTY PERTAINING TO CALENDAR MATTERS

We have been experiencing a variety of problems in connection with the assignment of cases for trial. To avoid any misunderstandings and to advise all counsel who have cases on any calendar, a statement of policy and the procedure being followed appears advisable. Probably most of the problems have been experienced in connection with the civil jury calendar, but this statement applies equally to non-jury and criminal cases.

Cases on the civil jury calendar and the civil non-jury calendar are set for trial in the order in which notes of issue are filed. During the past few years we have had a written civil jury calendar call. This procedure, while entailing more work in the Clerk's office, avoided the situation where the appearance of from one hundred to two hundred counsel were required on a given day to answer a calendar call. Under the written jury calendar procedure, each lawyer who has a case on such calendar is advised that a specified number of cases, including the file and jury numbers of such cases, are being set for trial. Each lawyer is furnished a card for each case on such calendar in which he appears as counsel, which card is to be returned by counsel to the Clerk's office within ten days. Before signing and returning the card, counsel is to insert on such card certain information as to the trial status of such case. If counsel for plaintiff or one seeking relief does not return the card within ten days, the case is stricken from the calendar. If counsel for defendant does not return the card within ten days, the case is deemed ready for trial as far as he is concerned. When counsel receives notice of such calendar call, it is notice to him that the case is coming on for trial and counsel are advised in the notice of the calendar call to complete their preparations for trial if they have not already done so.

It is the practice of some counsel to delay the filing of any pleadings or other papers required to be filed until the day of or during the trial. When a file is assigned to a judge for trial he has the right to assume that all pertinent papers are in the file. It necessarily takes some time from time of filing with the clerk until the papers reach the file. Hereafter all papers required to be filed should be filed promptly upon notice of the written calendar call. All papers required to be filed should bear the file number of the case.

Our last calendar was Number 27, issued on May 20, 1966; it covered 314 cases and included jury numbers 9743 to 10266 for which the filing dates of the notes of issue were April 1, 1964, to and including June 30, 1964. Upon receipt of a written calendar call a multitude of problems arise, as is evidenced by letters and telephone calls to the civil jury case assignment clerk or to the judge in charge of the calendar, or to both. The problems presented must be viewed in the light of the fact that the particular case has been at issue for approximately two years. It does not appear unreasonable to us to assume that during this two year period there has been adequate and full opportunity to have employed all discovery procedures that are going to be employed, that all adverse medical examinations have been had, that all third party proceedings have been completed, that all amendments to pleadings have been completed and that all other matters, including necessary pre-trial motions, have also been

completed. The telephone calls and letters which are received indicate that this is not the case with some counsel. Some of the telephone calls and letters indicate that all discovery has not been completed, that adverse medical examinations have not been had, that all third party proceedings have not been completed, that all pre-trial motions have not been made and that other matters remain to be completed. Since there is a reasonable period of time between notice of the calendar call and the calling of the case for trial, there is a period of time within which such preparations can be completed. So there may be no misunderstanding, it is the obligation of counsel to see that all of these matters are completed, and cases will not be continued to permit counsel to do those things which should have been done earlier.

Some of the telephone calls and letters which have been received convey the impression on the part of some counsel that a case is to be set for trial only at a time when it suits the convenience of counsel or a party or a certain witness. As a result requests for continuance are made because the day set for trial does not suit the convenience of a party, or a witness or an expert witness. It must be assumed that counsel, as a part of his preparation for trial, has been in touch with the party he represents and the witnesses he intends to call. The trial of any case necessarily affects many people and it would be unusual if a time could be found that would suit the convenience of all who may be involved. On the contrary, it is only reasonable to assume that the time of trial will not suit the convenience of all who may be involved. Recognition of this fact should suggest the advisability of taking appropriate depositions, the submission of interrogatories or the taking of depositions upon written interrogatories. In this connection the problem of expert witnesses, particularly medical, should be mentioned.

We are aware of the difficulty that counsel frequently encounter with their medical experts. When a doctor treats a person who is injured as a result of an accident, it seems reasonable to assume that such doctor recognizes that there may be litigation and that it may be necessary for him to testify. Likewise, it seems reasonable to assume that when a doctor undertakes an adverse medical examination that he recognizes that litigation is pending and that it may be necessary for him to testify. The time when it may be necessary to testify cannot always be one that suits the convenience of a particular doctor or doctors. While we wish to cooperate with the medical profession, such cooperation cannot be permitted to proceed to the point where the medical profession is running the calendar as far as personal injury cases are concerned. Some time ago we had a substantial number of cases the trial of which had to be delayed because certain doctors were taking a trip to a foreign country. While plaintiffs' counsel cannot usually determine what doctors will be the attending physician, defendants' counsel presumably have some voice in the selection of a doctor for an adverse examination. To the extent that counsel have some voice in the determination of doctors who eventually will be called as witnesses, it would not appear inappropriate to advise the doctor at the time of selection that he may be called to testify and that plans should accordingly be made. If counsel insist upon using doctors who are too busy to testify or who are out of the country when the case comes on for trial, they will have to get along without them or take their depositions in advance.

Some counsel entertain the view that because he expects to be called out for trial in another court this constitutes a sufficient excuse to postpone the trial of a case in this county. While we have every desire to be cooperative with other courts, all counsel must be aware of the fact that we have a civil jury calendar of cases to be tried that is not of lesser importance than the calendar in another court; as a matter of fact, the congested condition of our civil jury calendar might suggest to counsel the desirability of trying the cases on the calendar here when they come up for trial. There is also an impression on the part of counsel that if they have a day certain setting in another court or having a so-called multiple setting in another court, this automatically excuses them from trial here. As indicated earlier, it is our desire to be cooperative with other courts, but at the same time we cannot permit assignment in other courts to unduly delay our calendar. When counsel initiate litigation or undertake the defense of litigation in this county, they must recognize that such initiation or defense carries with it the obligation to be ready for trial in this county when such case is

called for trial. The mere assignment in another court has been held not to be a sufficient reason for continuance. See *West v. Hennessey*, 63 Minn. 378, 65 N.W. 639, and *Adamek v. Plano Manufacturing Co.*, 64 Minn. 304, 66 N.W. 981.

We have received numerous letters and calls from counsel stating that parties they represent and witnesses they intend to call are in military service. In some instances requests are made to place the case on a military calendar; in other instances requests are made for the continuation of such cases, while in still other instances request is made to strike the case from the calendar to be reinstated when the parties are ready for trial. We have been confronted with instances where a party is in military service and it is apparent that his counsel has no information as to when he went into military service, where he presently is and when he is expected to be released. In some instances the fact of military service of a party or a witness is only ascertained after the case has been sent out for trial.

It is our policy that no assignment of cases be made for trial which in any way would hamper or impede the activity of our armed forces. At the same time, it must be recognized that a non-military party to litigation should not be unduly delayed or deprived of the opportunity to proceed with the case which he has instituted or which he is defending simply because another party is now in military service.

We have no so-called "military calendar" at the present time. We are not unmindful of the requirements of the Soldiers and Sailors Civil Relief Act. The following suggestions are made to assist in solving the questions arising out of situations where a party is in military service.

Where the party serviceman is in this country there should be exhausted all means to obtain an emergency military leave for the purposes of the trial of the particular case. The assignment clerk will endeavor to set the case for a day certain if it is definitely ascertained that such emergency leave will be granted.

Persons in military service generally receive a furlough or leave at stated times, which is generally known in advance. The assignment clerk will endeavor to set the case for a day certain during such leave or furlough if advised concerning the situation.

The use of depositions should be more freely made for parties and witnesses who are now available but may not be available at the time of trial. The fact that such party is or is apt to be in military service would make this seem most desirable. In addition to depositions, interrogatories, depositions on written interrogatories and other pre-trial devices should be employed where feasible.

If you represent a party who is in or apt to be called for military service, it would appear to be essential that you keep in touch with such party and have currently the information as to where he can be located. We recognize that the fact of military service may make impossible the trial of certain cases when they are reached for trial. Such cases can be kept to a desirable minimum if counsel will be diligent to avoid the situation where it was just ascertained that his client was in military service. Where it is impossible to try a case because of military service, the most satisfactory method is to secure a stipulation of counsel to this effect together with agreement that the case is to be stricken from the calendar and is to be reinstated when counsel all agree that the case is ready for trial. Where counsel on the other side will not agree to this method, appropriate motions should be made before the judge in chambers.

From time to time cases on our civil jury calendar come to our attention that are within the jurisdiction of the St. Paul Municipal Court. Where that fact appears such cases will be forthwith transferred to the St. Paul Municipal Court for trial. It has also come to our attention that there are certain cases on our civil jury calendar where the amount demanded in the complaint puts the case beyond the jurisdiction of the St. Paul Municipal Court but based upon the facts and the special damages the total amount to be reasonably recovered is well within the jurisdiction of the St. Paul Municipal Court. The St. Paul Municipal Court is relatively current in the trial of civil jury cases. Counsel who file such cases in district court are delaying not only the trial of their own cases but the trial of other cases that properly belong on the civil jury calendar in the district court. The jurisdiction as to amount of the St. Paul Municipal Court was increased to \$5000.00 by

the 1965 Legislature and the jurisdiction was otherwise extended. (See Laws 1965, Chap. 695) It is apparent that some counsel are not taking advantage of the opportunity to have an early disposition of their cases by initiating them in Municipal Court. While we are studying possible procedures that will eliminate such cases from the civil jury calendar of the district court, counsel initiating such cases can do much to eliminate such cases from appearing on the civil jury calendar in district court.

Cases appear on our civil jury calendar where it is apparent that Ramsey County is not the proper county for venue, and yet no motion is made for a change of venue. While we recognize that we have jurisdiction in such cases, we are unaware of any logical basis upon which there can be justified the resulting unnecessary expense to Ramsey County. In view of the present status of our civil jury calendar, when the fact of improper venue exists such cases may be dismissed without prejudice or upon agreement of counsel will be transferred to the county of proper venue.

Cases also appear on our civil jury calendar where some but not all who could institute suit as plaintiffs have not instituted suit. The typical situation is an action by a wife for personal injuries where her husband does not appear as plaintiff in that case or in any other case. Counsel for the wife usually frankly admit that the case for the husband has not been abandoned and that it is contemplated suit will be started for the husband after the wife's case is disposed of. We are of the opinion that Rule 19 of the Minnesota Rules of Civil Procedure does not contemplate any such piecemeal litigation nor that our present civil jury calendar permits the luxury or convenience of any such staggered litigation. Consequently, such cases will be stricken from the calendar until such time as the companion case or cases are ready for trial and the cases will then be consolidated for trial.

There are from time to time requests for the advancement of cases on the civil jury calendar. As has been heretofore set forth, we make every effort to try cases in the order in which the notes of issue are filed. To single out any individual case or cases for advancement is to delay those cases where the notes of issue were filed earlier. To properly determine the impact of such advancement would require the examination of all cases where the note of issue was filed earlier, which examination is not feasible. The health, age or economic distress of the parties whose notes of issue were filed earlier may be as great as that of the one who seeks advancement. It must be apparent that motions for advancement will, if at all, be granted sparingly and that the grounds and reasons for the requested advancement are extraordinary and most compelling. Do not be surprised if your motion for advancement is denied. This does not, of course, apply to criminal cases and those where advancement is required by statute.

Unless and until there are substantial and material changes, no changes are contemplated with respect to the scheduling of non-jury cases for trial except that the foregoing, so far as it is applicable, applies to non-jury cases.

We have been and are concerned with the relatively large number of criminal cases and criminal appeals that appear on the calendar. To prevent any undue delay and in order to keep this calendar as current as reasonably possible, a sufficient number of judges are assigned each week to hear criminal cases and criminal appeals. This assignment of judges to hear criminal cases and criminal appeals has not permitted the assignment of as many judges as is desired and is necessary for civil jury cases. Under present required procedures it takes more time to process a criminal case than heretofore and pre-trial motions for suppression and other relief are first heard by the judge to whom the case is assigned. Criminal cases are required to be given a certain trial preference (M.S.A. 630.36), and the setting of criminal cases for trial is the duty of the Court. (See State v. Hartman, 272 Minn. 58, 136 N.W.2d 543). When the State undertakes the prosecution by the filing of an information or indictment it is presumed that the State is ready for such motions as may be made and is also ready for trial. The defendant will, of course, be afforded a reasonable opportunity to make such motions as he desires and a reasonable time to get ready for trial (M.S.A. 630.36 gives a defendant at least four days after plea). Counsel in criminal cases are advised that any undue delay in the trial of criminal cases, particularly when the defendant is in custody, will not be tolerated.

The foregoing statement of policy with regard to calendar matters was approved by the Judges of the District Court of Ramsey County at St. Paul, Minnesota, on June 14, 1966.

#### PLAT OR DIAGRAM

Any party desiring to use a plat or diagram in any civil or criminal trial shall prepare such plat or diagram outside of trial hours. When practicable, the scale should be 1"=10'. (Effective May 1, 1968.)

### SPECIAL RULES RELATING TO PRACTICE AND PROCEDURES IN THE FAMILY COURT DIVISION OF THE SECOND JUDICIAL DISTRICT

#### PREAMBLE

These rules are designed to assist the Court and practitioners in the Family Court Division to achieve a degree of uniformity without sacrificing the ad hoc nature of every domestic relations matter. Compliance with these rules will substantially aid in achieving the best results with a minimum of time. The rules, of course, will not cover every conceivable situation and the practitioner must also be guided by pertinent statutory and case law, as well as the Minnesota Rules of Civil Procedure which may be applicable, even though not specifically contained herein.

#### I. GENERAL.

##### 1.01 Rules of Civil Procedure

The Minnesota Rules of Civil Procedure for the District Courts of Minnesota shall apply to practice in the Family Court Division, except where in conflict with applicable statutes.

##### 1.02 Time

Times limited by these Rules for good cause shown may be shortened on occasion. Shortening of such times shall be the exception and not the rule, and only upon Order of the Court upon demonstration of unusual circumstances.

##### 1.03 Guardians of Infants or Incompetents

No trial will be held in any action in the Family Court Division, involving any minor or incompetent party, until a guardian ad litem has been duly appointed by the Court pursuant to Rule 17.02, M.R.C.P.

##### 1.04 Substitution of Counsel

Where an attorney has been substituted for counsel of record, a notice of substitution of attorney and consent by counsel of record shall be filed with the Clerk of District Court at least three days prior to trial.

##### 1.05 Public Assistance; Financial Investigation; Approval of Stipulations

The Court must be advised by counsel at all hearings if either party is the recipient of public assistance. Where a matter is submitted on a stipulation of the parties, and it appears that public assistance is or may be involved, the Court may order an investigation into the financial status of the parties before the stipulation will be approved or judgment entered, to insure that the stipulation is fair, reasonable and equitable as to the parties, any minor children involved, and to the taxpayers.

##### 1.06 Custody Motions; Procedure

Requests for custody hearings will be assigned to a one-half hour hearing time upon the special term calendar of the referees. If the matter cannot adequately be heard in one-half hour, the hearing shall be utilized as a pre-trial conference and to determine the need for additional hearing time. If the time sought is not in excess of one-half day, the referee may so determine and the matter shall be scheduled at the earliest available date. Requests for hearings in excess of one-half day shall be upon written petition directed to the Family Court Judge via the referee. Said petition shall specifically set forth the necessity for the time requested, names of the witnesses to be called, expected length and nature of testimony, number and types of exhibits and whether either party desires the Court to interview minor children.

##### 1.07 Evidentiary Hearings

All Motions, except for custody or contempt proceedings or Motions to vacate a Judgment and Decree, shall be submitted on Affidavits and argument of counsel unless otherwise ordered by the Court, in its discretion, upon good cause shown.

##### 1.08 Attendance at Hearings; Writs of Attachment

Upon the failure of a party to appear in response to an Order of the Court compelling his personal appearance, of which there has been personal service, the Court may, in its discretion, order the arrest of said party upon a Writ of Attachment.

**1.09 Interim Support Order; Occupancy of Home**

[1] To insure support for an unemployed party with children or an employed party with children pending a full temporary hearing, an initial Order to Show Cause may, if the situation warrants, contain the following language:

IT IS FURTHER ORDERED that pending the aforesaid scheduled hearing, you, \_\_\_\_\_, shall pay to the [plaintiff] [defendant], commencing forthwith \_\_\_\_% of your net earnings after the usual deductions for F.I.C.A., withholding taxes and group insurance, such payments to be made within 24 hours of your receipt of such earnings for each pay period. These payments are to insure that ample provision is made by you for the support of your [wife] [husband] [and] [children] pending the aforesaid hearing.

The percentage to be used will be in accordance with the following schedule:

Unemployed wife and no children	25% of net income
Employed wife and one child	25% of net income
Unemployed wife and one child	30% of net income
Employed wife and two children	30% of net income
Unemployed wife and two children	35% of net income
Employed wife and three children	35% of net income
Unemployed wife and three children	40% of net income
Employed wife and four children	40% of net income
Unemployed wife and four children	45% of net income
Employed wife and five children	45% of net income
Unemployed wife and five children or more	50% of net income
Employed wife and six children or more	50% of net income

There must be a showing, in the Application for Temporary Relief, of the necessity for the foregoing interim Order for support.

[2] Where it is necessary to determine whether one party or the other should be granted exclusive occupancy of the home of the parties pending a full temporary hearing, a hearing may be scheduled by inclusion of the following language in the initial Order to Show Cause:

IT IS FURTHER ORDERED that you appear before the Honorable \_\_\_\_\_, Judge of District Court, on \_\_\_\_\_, 197\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_\_m., in Room \_\_\_\_\_, Court House, Saint Paul, Minnesota, and show cause, if any you have, why the [plaintiff] [defendant] should not have exclusive occupancy of the premises now occupied by both of you.

Time for said hearing shall be obtained from the Clerk of Family Court Division. There shall be a proper showing by separate detailed Affidavit of the facts supporting an application for exclusive occupancy; the response thereto shall be by Affidavit and the hearing thereon shall be based on said Affidavits and the arguments of counsel.

**II. JURISDICTIONAL MATTERS**

**2.01 Service of Summons and Complaint**

Service of the summons and complaint in all actions of divorce, separate maintenance and annulment shall be made personally upon the defendant pursuant to Minnesota Statutes, Section 518.11, or by publication upon Order of the Court pursuant to said statute and Rule 4 of the M.R.C.P.

**2.02 Service Outside of State; Certificate and Affidavit**

Where personal service is made outside of the State of Minnesota, the authenticated certificate of the Clerk of Court or proper officer of said jurisdiction where service is made shall be provided, together with the Affidavit of Service, as required by Minnesota Statutes, Section 518.11.

**2.03 Relief Limited**

Where personal service of the summons and complaint has not been made upon the defendant within the State of Minnesota so as to confer upon the Court in personam jurisdiction over the defendant, relief shall be limited to: A decree of either divorce, separate maintenance or annulment; custody of children within the jurisdiction of the Court; and a division of property—real and personal—located within the State of Minnesota, provided that statutory procedures and Rules of Civil Procedure have been followed with respect to said property.

**III. PLEADINGS**

**3.01 Requisites of Complaint; Additional Information**

The complaint in an action for divorce or separate maintenance shall affirmatively allege the following information:

1. Names and ages of the parties.
2. Date and place of the parties' marriage.
3. Names, ages and dates of birth of natural and adopted minor and dependent children.
4. An affirmative allegation of residency of the plaintiff in the State of Minnesota continuously for at least one year immediately prior to commencement of the action [divorce], and actual residency in Ramsey County at the time the action is commenced.
5. The statutory ground of the action.

Additionally, pleading the following will materially assist the Court in achieving a just result:

1. A description of the property—real and personal—owned by the parties, or either of them [including the market values, encumbrances and legal description of real estate], and whether said property, or some portion thereof, is other than property acquired during coverture.
2. Whether the plaintiff [or defendant in a cross-complaint] is seeking title to any property of the parties.
3. In all cases involving minor and dependent children and their custody, an allegation as to which parent will best serve the interests and welfare of the minor or dependent children.
4. The earning capacity and actual earnings, gross and net, of each party to the action and the indebtedness of the parties.
5. Any other allegations or prayers for relief as may be deemed necessary in the particular case.

**3.02 Motions; Service and Filing**

All moving papers including the application for temporary relief shall be properly completed and shall be served on the opposing party or opposing counsel as provided for in the M.R.C.P. not later than five days prior to the scheduled hearing. All moving papers shall be filed with the Clerk of District Court not later than three days prior to the date set for the scheduled hearing, exclusive of intervening Saturdays, Sundays and holidays.

**3.03 Motions to be Supported by Affidavits; Multiple Motions**

All Motions, including those seeking a change of custody of minor or dependent children, or Motions to hold any party in contempt, shall be numerically paragraphed and accompanied by appropriate supporting sworn affidavits which shall follow the numerical format of the Motion and shall be specific and factual as to the basis of the Motion and the circumstances or change of circumstances involved.

**3.04 Notice of Time to be Given**

All Motions and Orders to Show Cause shall contain the following statement:

All responsive pleadings shall be served and filed no later than two days prior to the scheduled hearing, exclusive of intervening Saturdays, Sundays and holidays; that the Court may, in its discretion, disregard any responsive pleadings served and filed less than two days prior to such hearing, in ruling on the Motion or matter in question.

**3.05 Responsive Pleadings; Service and Filing; Time; Notice**

Responsive pleadings, including the responsive affidavit to the Application for Temporary Relief, shall be served on counsel for the moving party or personally on the moving party, and shall be filed with the Clerk of District Court not later than two days prior to the scheduled hearing, exclusive of intervening Saturdays, Sundays or holidays.

**3.06 Application for Temporary Relief and Responsive Affidavit; Form and Content**

The form of Application for Temporary Relief and the responsive affidavit thereto shall be as prescribed in Rule 9, Part I, Code of Rules for the District Courts of Minnesota, M.S.A. Volume 27 [B]; said affidavit shall also list the employer of each party, the verified gross income of each party on a weekly or monthly basis, the number of exemptions claimed, and all payroll deductions by which the net income figure is attained, for the current and preceding year. Either party may serve and file narrative affidavits in addition to the form affidavit prescribed by Rule 9,

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## APPENDIX 7. DISTRICT COURT RULES

Part I, Code of Rules for the District Courts of Minnesota, providing said narrative affidavits are relevant and material to the temporary hearing.

### IV. DEFAULT PROCEDURE

#### 4.01 General Procedure

To place a matter on the default calendar for trial, there must be filed with the Clerk of District Court a default note of issue, an affidavit of default showing default by the adverse party, and an affidavit of non-military status of the party in default, or a waiver by said party of his rights under the Soldiers and Sailors Relief Act of 1940. Said affidavits may be signed by either the party or the attorney.

#### 4.02 Default Trial; Notice

Where the defaulting party has appeared in an action by a pleading other than an answer or personally without a pleading, and has not affirmatively waived notice of the adverse party's right to a default trial, the defaulting party shall be notified by opposing counsel in writing within 10 days of the receipt of the trial notification from the Clerk of District Court as prescribed by Rules 55.01 [2] and 5.02 of M.R.C.P. Such notice shall be, in substance, as follows:

You are hereby notified that, not less than three days from the date of this notice, plaintiff will apply for judgment in the above captioned case.

#### 4.03 Default Involving Stipulations

Whenever a stipulation has been agreed upon and executed by the parties which authorizes one party to proceed to trial on the default calendar, a default note of issue shall be filed, together with the stipulation and an affidavit of non-military status of the defaulting party or waiver by said party of his rights under the Soldiers and Sailors Relief Act of 1940. If a case is on the contested calendar and has not been set for trial or pre-trial when a stipulation is reached, the case shall be transferred to the default calendar for trial upon the filing of the stipulation and a default note of issue. All stipulations shall bear the signatures of both parties, their counsel, and any guardians ad litem.

In all stipulations where one of the parties appears pro se, the following waiver shall be appended to the stipulation and be executed by the party so appearing:

I have been advised of my rights to have counsel of my choice, and I hereby expressly waive that right, and have freely and voluntarily signed the foregoing stipulation.

#### 4.04 Continuing Affidavits to Date of Trial

In all default cases, whether or not a stipulation has been filed, the Court shall be provided with an affidavit of continuing default and of non-military status of the defaulting party or a waiver by that party of any rights under the Soldiers' and Sailors' Relief Act of 1940, which affidavits shall be effective to the date of trial.

#### 4.05 Findings; Decree; Preparation

Proposed findings of fact, conclusions of law, order for judgment and judgment and decree shall be prepared by counsel and submitted to the Court, whenever possible, at the commencement of the trial. The original and one copy of the judgment and decree shall be furnished to the Court, together with as many additional copies of the judgment and decree as are to be conformed or certified.

#### 4.06 Decree; Registered Property

Where an interest in registered [Torrens] real property is to be affected by a decree of divorce, language similar to the following should be employed to transfer title thereto:

That the real estate of the parties in Ramsey County, Minnesota, legally described as:

"Lot 3, Block 4, Blackstone's Addition, according to the recorded plat thereof"

is awarded to ..... and said ..... is ordered to execute forthwith, a deed conveying ..... interest in said real estate to .....; and in default thereof this judgment shall be as effectual to transfer such title as the deed of .....

IT IS FURTHER ORDERED that the Registrar of Titles of Ramsey County, Minnesota, cancel Certificate of Title No. .... insofar as it relates to the property above described, and issue to ..... a new Certificate of Title therefor.

### V. CONTEMPT PROCEDURE

#### 5.01 Moving Papers; Service; Notice

Contempt proceedings shall be initiated by an

Order to Show Cause personally served upon a party together with a Notice of Motion and Motion accompanied by appropriate supporting affidavits which shall conform to the provisions of Sections 3.02-3.04 of these Rules.

#### 5.02 Pleadings; Contents

In any Order to Show Cause and Motion for constructive civil contempt for alleged violation of an order or decree, the motion and affidavit shall clearly and specifically set forth the alleged violation. Where the alleged violation is a failure to pay sums of money ordered, the allegation shall specifically set forth the amount or amounts due, the period of time covered, and the nature of the payments in default; i.e., support, alimony and/or attorney's fees.

#### 5.03 Hearing; Procedure

The party alleged to be in contempt must personally appear before the Court and will be afforded the opportunity to resist the motion for contempt by sworn testimony. The Court will not act upon affidavits alone, absent express waiver by the party of his right to offer such sworn testimony.

### THIRD JUDICIAL DISTRICT SPECIAL RULES

#### RULE I

**WISCONSIN ATTORNEYS' APPEARANCE IN THIRD JUDICIAL DISTRICT.** Attorneys duly admitted to practice in the State of Wisconsin before the Wisconsin Trial Courts may appear in the District Courts in the Third Judicial District in the State of Minnesota provided (a) the pleadings are also signed by an attorney duly admitted to practice in the State of Minnesota, and a resident therein, and (b) provided such Minnesota attorney is also present before the Court, in Chambers or in the court-room, at all hearings, and (c) the Wisconsin attorney may in the discretion of the trial judge, actually conduct the proceedings.

#### RULE II

**DOMESTIC RELATIONS.** Before a divorce action may be proved up as either a contested or default matter, a Note of Issue shall be filed, placing said action on the calendar, or a motion to place said action on the calendar shall be made by one of the parties and approved by the Court.

#### RULE III

**DOMESTIC RELATIONS.** There shall be a 90 day waiting period from the time the divorce or separate maintenance complaint is served before said action can be proved up by a default, unless application is made to the Court to waive this rule for good cause shown.

#### RULE IV

**DOMESTIC RELATIONS.** It is contrary to public policy to eject a man from his home upon the commencement of a divorce or separate maintenance action. This relief shall not be granted by the Court ex parte without a showing of a clear and present danger of bodily harm to the wife and/or children of the parties existing at the time the relief is requested. Only in the exceptional case shall the Court grant such relief without notice to the opposing party.

#### RULE V

**TRUST ACCOUNTS.** All receipts and vouchers shall be filed along with the annual accounting, with the Clerk of District Court, so that said account can be audited by the Court according to law.

### FOURTH JUDICIAL DISTRICT

#### RULE 1

**FILING OF PLEADINGS.** The party filing a note of issue shall at the same time file such of his pleadings and other papers as have been served by him not theretofore filed. Each party shall file his pleadings and other papers served, but not theretofore filed, when he files his statement of the case as required by Rule 28. For failure to observe this rule with respect to pleadings the clerk shall assess \$10.00 as special costs against each delinquent party, and with respect to other papers, an assessment shall be made as directed by the Court.

#### RULE 2

**DEFAULT DIVORCE CALENDAR.** (a) The clerk shall prepare a calendar, which shall be known as the default divorce calendar (no children), and shall enter therein: (1) Default divorce cases, wherein children are not involved, which shall have been continued to such term, in the order in which the same shall have appeared upon the calendar of the term from which the continuance was had;

(2) all other default divorce cases, wherein children are not involved, in which notes of issue shall have been filed, prior to such term, or during the

continuance thereof: Provided, however, that no default divorce case wherein children are not involved shall be entered for trial at an earlier date than 30 days after the time to answer has expired and affidavit of no answer and note of issue has been filed.

(b) The clerk shall also, prepare a calendar which shall be known as the default divorce calendar (children involved), and shall enter therein: (1) default divorce cases, wherein children are involved, which shall have been continued to such term, in the order in which the same shall have appeared upon the calendar of the term from which a continuance was had; (2) all other default divorce cases, wherein children are involved, in which notes of issue shall have been filed, prior to such term, or during the continuance thereof: Provided, however, that no default divorce case, wherein children are involved, shall be entered for trial at an earlier date than 90 days after the time to answer has expired and affidavit of no answer and note of issue has been filed.

**DIVORCE MOTION CALENDAR.** (children involved) A written motion and notice of the hearing thereof shall be served not later than five (5) days before the time specified for the hearing, unless a different period is fixed by order of the court. (Rule 6.04 M.R.C.P.) All moving papers, including pleadings, orders, notices, affidavits and other papers proper to be filed must be, to entitle them to be read, filed with the clerk not less than three (3) days before the day on which the hearing is to be held, unless for some reason other than neglect, the paper could not have been sooner filed, or unless the occasion for the use of the paper arises at the hearing from some cause not previously apparent. All responsive affidavits to the moving papers and all other papers to be used by the party responding to the moving papers must be, to entitle them to be read, filed with the clerk at least one full day before the day on which the motion is to be heard, unless for some reason other than neglect, the paper could not have been sooner filed, or unless the occasion for the use of the paper arises at the hearing for some cause not previously apparent. Only causes properly on the calendar when the court opens will be heard, unless they have been omitted by mistake or inadvertence of the clerk.

An application for temporary relief shall be made on the form prescribed in District Court Rule No. 9, approved by the Minnesota District Judges Association and Minnesota State Bar (December, 1953). The party responding to such application shall use the form prescribed in District Court Rule No. 9 as a responsive affidavit and show the claims on the part of the party responding to such moving papers. The heading on said form shall be prefixed by the words "Responsive affidavit to" immediately above the words "Application for temporary alimony, etc." In addition to answering the questions in said form, a party, if employed, shall state the name of his or her employer, the address and telephone number of the latter, as well as the gross earnings, the specific deductions, the amounts thereof, and the net earnings.

The parties to an action shall be present in court at the hearing on said motions.

The home addresses of the parties shall be stated under their respective names in the caption of the action.

The moving party at the time of filing the note of issue shall furnish the clerk with a duplicate copy thereof, stating the nature of the motion and, in the case of an Order to Show Cause, the time set for the hearing, and it shall be the duty of the clerk to deliver said duplicate to the Department of Court Services as notice of the pending motion.

The strict enforcement of the provisions of this rule may be relaxed in favor of attorneys from other counties and in all other cases where excused by the presiding judge of the Family Court division of this court.

### RULE 3

**RESETTING OF CASES.** After a case has been assigned to a Judge for immediate trial, an application for continuance may be based only on an emergency arising after such assignment. Such motion or application shall be made immediately upon the discovery of such emergency and shall be heard and determined forthwith by the Judge to whom the case is assigned or at his option, by the Chief Judge or his designee.

### RULE 4

**SPECIAL TERM AND CALENDAR MATTERS.** Special term shall be held every day except Saturdays, Sundays and holidays. No hearing will be set

down for the afternoon, or continued beyond the morning session, unless for urgent reasons and then only upon approval of the judge. Only causes properly on the calendar when the court opens will be heard, unless they have been omitted by mistake or inadvertence of the clerk. The strict enforcement of the provisions of this rule may be relaxed in favor of attorneys from other counties.

**I. SERVICE AND FILING.** A proposed order and memorandum shall in all cases accompany a motion and notice of motion upon service and filing.

**II. CALENDAR CALL.** The Special Term Judge shall call the calendar at 9:30 a.m.:

(a) Default matters will be heard first.

(b) Where a motion is brought on a case already assigned to a judge, it shall be referred to him.

**III. CALENDAR MOTIONS.** Calendar motions, as they relate to cases which have not been assigned to a judge, shall be heard by the Chief Judge or his designee, returnable at 9:00 a.m. on Tuesdays and Thursdays. If the case has been assigned to a judge, such motion shall be heard by the judge to whom the case is assigned. Calendar motions are those for advancement, continuance, reinstatement, nonreadiness and others directly affecting the operation of the trial calendar.

### RULE 5

**ASSIGNMENT OF CASES.** (a) The following phrases as used in these rules shall have these meanings:

(1) "Ready for trial status" means (1) that a statement of readiness for trial and a statement of the case have been on file for 15 days and have not been timely controverted, or (2) that a judge has ordered that the case is ready for trial, or (3) that the effectiveness of a certificate of non-readiness has expired.

(2) "Alert status" means that a judge, a referee or the assignment clerk has notified the parties that the case is subject to being assigned out for trial on one hour notice.

(b) In all cases, the name of the attorney who will try the case for a party shall be given to the assignment clerk and to all other counsel in writing at the time of filing the statement of the case as provided by Rule 28. No trial shall be delayed by failure to observe this requirement.

(c) When an attorney who is to try a case on an alert status is actually engaged in another court he shall file a statement on a form prepared and kept for use in the office of the assignment clerk setting forth the court wherein he is engaged. Upon being released from such case the attorney shall immediately notify the assignment clerk by phone.

### RULE 6

**DEFAULTS.** (a) Divorce cases, in which the time for answering has expired, and default has been made, and in which the summons and complaint, with proof of service thereof, have been filed with the clerk, shall, upon filing with the clerk a note of issue, containing the title of the cause, a statement of the foregoing requisites, and the address of counsel, be placed upon the calendar and set for trial as provided for in rule 2.

(b) All causes, other than divorce and tax cases, requiring the taking of testimony, in which the time for answering has expired and default has been made, and in which the summons and complaint, with proof of service, have been filed with the clerk, shall, upon filing with the clerk a note of issue containing the title of the cause, a statement of the foregoing requisites, and the address of counsel, be placed upon the special term calendar for such date as may be specified by the party filing the note of issue.

### RULE 7

**CLERK'S FEE.** All clerk and trial fees must be paid before the jury is called.

### RULE 8

**EXHIBITS.** (a) All exhibits offered in evidence shall be placed in the custody of the clerk of the court who shall be responsible for their care and production and delivery to the party to whom the same may belong for a period of 48 hours following a verdict in cases of trial by jury or rendition of decision by the court without a jury. After the expiration of the 48 hours the care and responsibility for such exhibits shall be upon the parties themselves. Upon surrendering the custody of any such exhibits, the clerk shall take a receipt therefor from the party to whom delivered.

(b) Exhibits in criminal cases shall be kept by the

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clerk for six months after verdict of the jury, unless surrender of the same shall be directed by written order of the judge before whom the case was tried.

### RULE 9

**FINDINGS IN DIVORCE CASES.** (a) In divorce cases upon signing the findings, the judge so signing shall deliver the same to the clerk for filing.

(b) No judgment will be entered for unpaid alimony ex parte. Judgment can be entered only upon Notice of Motion duly made and placed upon the Special Term Calendar. If personal service cannot be had such service shall be made as the Court shall direct.

(c) No change of venue to other jurisdictions shall be granted in divorce cases except upon statutory grounds.

### RULE 10 (VACATED)

### RULE 11

**FEES IN CONDEMNATION PROCEEDINGS.** Each commissioner in condemnation proceedings shall be allowed a fee not to exceed the sum of \$50 per day.

### RULE 12

**ORDERS IN SUPPLEMENTARY PROCEEDINGS.**

(a) Orders in supplementary proceedings shall provide that in the examination of the judgment debtor the referee shall not grant more than two continuances.

(b) Referees in supplementary proceedings and in garnishment disclosures shall be notaries public or attorneys-at-law.

### RULE 13

**GARNISHMENT DISCLOSURE.** All orders of reference in garnishment matters shall provide for the disclosure being taken at the office of the clerk of the district court, except by agreement of all parties that it be taken elsewhere.

### RULE 14

**RECEIVERS AND TRUSTEES.** (a) All applications for allowance of fees to assignees, receivers, and attorneys, which allowance is asked to be made from the funds of any insolvent estate or estate in the hands of any receiver for settlement, shall be heard by the full bench, or a division thereof consisting of at least three judges. Four copies of the account shall be delivered to the clerk together with the application.

(b) In any case where an order for compensation to a receiver, or attorneys, would appear necessary or expedient, in the exercise of sound discretion, for the preservation of the estate, pending the next full bench meeting when the matter may be presented, the judge who appointed the receiver in the first instance, or his successor, may, by written order, make such interim allowance.

(c) In receivership matters all interlocutory motions and orders shall be referred to and considered by the judge who appointed the receiver in the first instance.

(d) Every receiver or trustee in submitting his final account shall disclose to the court as a part thereof the status of the property of the estate as to unpaid or delinquent taxes, both personal and real, and the same shall be paid by him to the extent that the funds in his hands permit over and above the costs and expenses of the receivership and debts due to the United States.

(e) Every trustee of an express trust whose appointment has been confirmed pursuant to the provisions of Minnesota Statutes, Section 501.33, shall render to the Court at least annually a verified account containing a complete inventory of the trust assets and itemized principal and income accounts.

A hearing shall be held on such annual accounts at least once every 5 years upon notice as set forth in Minnesota Statutes, Chapter 501.

Where the sureties on a trustee's bond are unincorporated, the trustee or trustees shall certify under oath which shall be attached to the annual account that each surety is living, is a resident of this state, is not under disability, and is worth the amount in which he or she justified in said trust.

(f) Before the Court shall consider any application for the appointment of a Trustee pursuant to the provisions of Minnesota Statutes, Section 501.33, such applicant shall first file a certified copy of the will or other written instrument and if based upon a will shall file and exhibit to the Court a

certified copy of a partial or final decree of distribution from the Court wherein said will was probated.

Rule 14 of the Rules of this Court may be waived and suspended insofar as the same requires that a hearing be held on the trustee's annual accounts at least once every five years with respect to trusts of \$20,000 or less, the assets of which are invested in common trust funds established by a corporate trustee under the following terms and conditions:

1. At the time of the mailing of an annual account for the last year of a five-year period to the beneficiaries of a trust, the trustee shall notify said beneficiaries by letter that there will be no hearing on the trustee's annual accounts for the preceding five years unless a beneficiary requests such a hearing.

2. At the time of the filing of an annual account for the last year of a five-year period the trustee shall mail to the Chief Judge of the Court a copy of said account and a copy of the letter mailed to the beneficiaries of the trust; provided further that in the event any beneficiary is a minor or incompetent, that fact, together with the names and ages of the minor or incompetent shall be indicated in connection with the transmittal to the Chief Judge.

### RULE 15 (VACATED)

### RULE 16

**JURY SERVICE.** (a) Application for excuse from jury duty shall be made or referred to the judge to whom the juror has been ordered to report.

(b) No person shall serve as a member of the grand jury or petit jury who has served within four years as a member of the grand or petit jury either in the United States District Court or the District Court of Minnesota, or as petit juror in the Municipal Court.

(c) Each judge shall select eight (8) names for the grand jury panel before December 1st of each year.

(d) Any person whose name is drawn for grand jury service shall serve for the period drawn or be excused. In no case shall the service of such person be continued until a later date or have his name replaced in the jury box.

### RULE 17 (VACATED)

### RULE 18

**ACTIONS ON BEHALF OF MINORS, SETTLEMENT.** (a) Where Rule 3(a) (1) of the General Rules of the District Court of Minnesota, as amended in 1932, refers to actions brought on behalf of a minor or to actions brought by a parent or guardian, it shall also be understood as applying to claims made on behalf of a minor and to claims made by a parent or guardian where no action has been commenced. In any proceeding for a settlement of a minor's claim the petition shall be filed before an order is made.

(b) All claims of minors in personal injury suits are to be settled and approved in open court, and a record kept by the reporter.

(c) The order approving the settlement shall contain the following provision: "This order is made upon condition that the portion of the settlement to be deposited for the minor's benefit be made payable to the financial institution mentioned hereinabove."

(d) The order shall be filed with the Clerk of Court immediately after the signing thereof by the Court.

(e) The deposit book or other document evidencing the deposit for the minor's benefit shall be filed with the Clerk of Court by the attorney representing the minor within fourteen days from the date of the order approving the settlement.

(f) The maximum fee to be allowed to attorneys for services rendered in minors' cases shall not exceed 33 1/3 per cent of the amount recovered.

### RULE 19

**SERVICE OF NOTICE.** Before service of notice shall be made pursuant to Section 543.17 Minnesota Statutes, 1945, Rules Civ.Proc. rules 5.02, 86.01, 86.02, or Section 481.12 Minnesota Statutes, 1945, M.S.A., on the Clerk of the Court or by mail, the relevant facts must be shown by affidavit and an order of the Court procured and filed authorizing such service.

### RULE 20

**PRELIMINARY EXAMINATION OF VENIREMEN.** (a) The Clerk shall mail to each prospective venireman a questionnaire substantially in the



form set out in paragraph (e) hereof, with a letter of instruction and a stamped return envelope.

(b) Each such person mailed a questionnaire shall be directed to complete and return it within 10 days from receipt thereof.

(c) The Clerk upon the return of a questionnaire shall examine it and report to the appropriate judge any indicated disqualifications, request to be excused, or other matter deemed important.

(d) From the list of prospective veniremen duly qualified to serve as jurors, the Clerk shall provide the Sheriff, from time to time, with the names of persons to be summoned for jury service.

(e) The questionnaire shall be substantially as follows:

**PRELIMINARY QUALIFICATION  
QUESTIONNAIRE FOR JURY SERVICE  
(Please Print)**

1. Name (Mr./Mrs./Miss) .....
2. Home address .....  
Street City State Zip Code
3. Telephone Business ..... Home .....
4. Birth date ..... Birth Place .....  
Month Day Year Age
5. Are you a citizen of the United States? .....
6. Marriage status: single ( ) married ( ) divorced ( )
7. If you have children, list ages .....
8. Can you speak and understand the English language? .....
9. Are you presently employed? .....
10. Name of employer .....
11. Address of employer .....  
Street City
12. If married, what is your spouse's occupation .....
13. Have you ever been convicted of a felony? .....  
If so, state date, court and felony .....
14. If so, have your civil rights been restored? .....
15. Have you ever served as a Juror? .....
- When ..... What court? ..... Federal  
District ..... Municipal .....
16. Have you any disability impairing your capacity to serve as a juror including impaired eyesight or hearing? ..... If so, state its nature and extent .....
17. Have you or any member of your immediate family been a PARTY to any LAW SUIT? .....  
If so, when and in what court? .....
18. Has a CLAIM for PERSONAL INJURY ever been made against you or have you ever made any claim for personal injury? .....
19. Are you related to or close friends with ANY LAW ENFORCEMENT OFFICER? .....
20. Are you a qualified voter in this state? .....
21. Length of residency in Hennepin County .....
22. How many miles from your home to the Court House, one way .....

The foregoing statements are true and correct to the best of my knowledge and belief.

Signature .....

Date .....

**RULE 21  
(VACATED)  
RULE 22**

**PICTURES AND VOICE RECORDINGS.** Neither pictures nor voice recordings shall be taken in the City Hall-Courthouse of any attorney, party, witness, or juror involved in the trial or hearing of any case, civil or criminal, or proceeding incident to any such case, or in connection with any session of the Hennepin County Grand Jury. This rule shall not preclude the use of a voice recording instrument by the court reporters officially in attendance at any trial, hearing or proceeding for the purpose of making a record thereof.

After January 1, 1965, this rule shall include any building in which a court is conducted.

**RULE 23**

**LAND TITLE CALENDAR.** There is hereby created what shall be known as a Land Title Calendar. Upon that calendar shall be placed the default Torrens cases which have heretofore been noted upon the Torrens Calendar and the default title cases which have heretofore been placed upon the General Term

Calendar. Cases placed upon the Land Title Calendar shall be heard each Tuesday by the Examiner of Titles or Deputy Examiner as Referee, and the Judge in Chambers shall from time to time enter upon said calendar appropriate orders of reference referring said cases to said referees for hearing.

**RULE 24  
REGISTRATION OF LAND TITLE RULES**

(a) Cases in which the Registrar may act without Special order of the Court. In the following cases the special order of the court need not be required unless it shall be requested by the registrar or examiner:

(b) Registration of a receipt of county treasurer or certificate of county auditor, showing redemption from or cancellation of any tax sale described in a certificate of title; a marriage certificate showing marriage of any owner of an interest in or incumbrance upon real property, subsequent to registration of such interest or incumbrance; a certified copy of the record of the death of a party listed in any certificate of title as being the spouse of the registered owner, when accompanied by an affidavit satisfactory to the registrar, identifying the decedent with said spouse; and in all subsequent dealings with the land covered by certificates upon which said instruments are registered, the registrar shall give full faith to the memorials thereof.

(c) In the case of certificate of title outstanding to two or more owners as joint tenants, upon the filing for registration of such a certificate of death and affidavit of identity as hereinbefore described, and upon the surrender of the owner's duplicate certificate of title, the registrar shall issue a new certificate of title for the premises to the survivor in severalty or to the survivors in joint tenancy, as the case may be.

(d) When instruments affecting registered land have been recorded in the office of any Register of Deeds in this State, including the office of the Register of Deeds of this county, a certified copy thereof may be filed for registration and registered with like effect as the original instrument.

(e) When the interest of a life tenant has been terminated by death, the Registrar may receive and enter a memorial of a duly certified copy of the official death certificate and an affidavit of identity of the decedent with the life tenant named in the certificate of title; and in such case the memorial of said certificate and affidavit shall be treated as evidence of the discharge of said life tenant.

(f) Practice in relation to the state tax deeds. Excepting those cases where a certificate of title is outstanding in favor of State of Minnesota, whenever a deed from the State of Minnesota in favor of the registered owner is offered for registration, it shall be registered as a memorial upon the certificate of title as evidence of discharge of any claim of title by the State evidenced by the prior memorial of an Auditor's Certificate of forfeiture to the State; and the same practice shall be followed in those cases where subsequent to or concurrent with a repurchase from the State by the registered owner, the latter shall have conveyed either by Quitclaim Deed or Warranty Deed the affected premises and the deed from the State in favor of said registered owner is dated subsequent to the date of conveyance of said registered owner or subsequent to the entry of certificate in favor of the registered owner's grantee, in which case the fact that the repurchase from the State was concurrent with or prior to the date of the deed by the registered owner making such purchase shall be evidenced by an endorsement to that effect upon the State Deed made by the County Auditor, one of his deputies or the County Land Commissioner.

(g) Amendment to Rule 16 of District Court Rules. Rule 16 in the Minnesota District Court rules pertaining to registration of land titles is amended as to proceedings in Hennepin county by omission of the provision that petitions for a new duplicate certificate shall show by a receipt of the registrar of titles endorsed thereon that duplicate of the petition has been delivered to him.

(h) Deeds From Federal Housing Administrator. In the registration of deeds or other instruments hereinafter listed for titles or interests registered in the name of an individual as Federal Housing Administrator, the registrar of titles shall be guided by Section 204 (g) of the National Housing Act as amended by the act of June 3, 1939, which confers upon any assistant administrator the power to convey and to execute in the name of the administrator deeds of conveyance, deeds of release, assignments of mortgages, satisfactions of mortgages, and any other written instrument relating to real property or any interest therein which has been acquired by the admin-

istrator; and that the registrar of titles shall accept the statement of the certificate of acknowledgment attached to any such instrument as evidence of the official character of the administrator or the assistant administrator executing the instrument.

(i) The Registrar of Titles is authorized to receive for registration of memorials upon any outstanding certificate of title an official birth certificate pertaining to a registered owner named in said certificate of title showing the date of birth of said registered owner, providing there is attached to said birth certificate an affidavit of an affiant who claims therein to be familiar with the facts recited, stating that the party named in said birth certificate is the same party as one of the owners named in said certificate of title; and that thereafter the Registrar of Titles shall treat said registered owner as having attained the age of majority at a date 21 years after the date of birth shown by said certificate.

(j) The Registrar of Titles may receive official certificates of death issued by the War Department, Navy Department and every military department of the United States Government in lieu of a certificate of death.

(k) Practice in relation to apartment ownership act, order required. When an owner of registered land desires to submit his land to the provisions of Chapter 457, Laws of 1963, known as the Apartment Ownership Act, he shall deliver his organizing documents to the Registrar of Titles and at the same time file with the Clerk of the District Court a Petition in Proceedings Subsequent to Initial Registration of Land for such purpose. The Petition shall request of the Court that the instruments so submitted be accepted for filing by the Registrar and that the Court issue its Order determining that the documents comply with the requirements of said Act, and that thereafter the land shall become subject to the provisions, restrictions, and conditions, and be administered in accordance with said Chapter, and any amendments. The Court shall thereupon refer the Petition and the organizing documents so submitted to the Examiner of Titles for a report as to whether the documents are legally sufficient to comply with the requirements of said Act, and any amendments. The documents so submitted shall include the Declaration containing the requirements set forth under M.S. Sec. 515.11, the By-Laws or Amendment or Amendments thereto under M.S. Sec. 515.18 and Sec. 515.19, and the Floor Plans under M.S. Sec. 515.13, together with any other instruments said owner desires to submit for the purpose intended. If the Examiner's report to the Court shows said organizing instruments satisfy the requirements of said Chapter and any amendments, and that the land and the documents in all respects are acceptable and qualify for administration in accordance with the provisions of said Act, the Court shall issue its Order adjudicating that such documents do comply with the requirements of said Chapter 457 and any amendments, and that the land (here describing the same together with the Certificate or Certificates of Title under which it is registered) shall thereafter be deemed to be governed and administered under the provisions of said Chapter and any amendments. Said Order shall direct the Registrar to accept and file the necessary organizing documents, to enter such instruments as memorials on the described Certificate or Certificates, and thereafter show such memorials on each Certificate of Title subsequently issued relating to any part of the property or parcels thereof governed by said Chapter, or any amendments thereto.

#### RESOLUTION

1. That the procedure for submitting land already registered to the provisions of the chapter shall be by way of a Proceeding Subsequent wherein the organizing documents, when found to be legally sufficient, shall be adjudicated to comply with the requirements of the chapter and acceptable for filing.

2. That organizing documents requisite for such adjudication include the declaration (M.S. 515.11), the by-laws or amendments thereto (M.S. 515.18 and 19), and the floor plans (M.S. 515.13).

3. That any order so procured, when found by the Examiner proper to do so, shall direct the Registrar of Titles to file and register the documents and enter them as memorials on the Certificate of Title of the land submitted for operation under the Act.

4. That fees to be charged by the Registrar of Titles for the filing of documents under the Apartment Ownership Act shall include the following:

a. For filing the Declaration and entering the memorial thereof, amendment thereto and memorial, by-laws and memorial — \$2 each.

b. For filing two copies of the Floor Plans and entering the memorial thereof — \$10.

5. That the Examiner of Titles be directed to deliver to the Registrar of Titles a letter proposed by him as further guides to the Registrar in the handling of condominium property.

#### PRACTICE AND PROCEDURE FOR ADMINISTRATION OF THE APARTMENT OWNERSHIP ACT

These instructions and suggestions are outlined as follows:

1. The declaration or any amendments to the declaration, to be recordable in the office of the Register of Deeds or filed in the office of the Registrar of Title must be executed and acknowledged and embrace land within the county. Such documents must be properly witnessed, like in the case of most documents to be recorded or registered.

2. A copy of the floor plans must be filed simultaneously with the declaration.

3. While the act does not specify any required size or quality of paper to be used for the floor plans or the number of copies to be filed, it is suggested that in order to have uniformity in the recording offices and to protect the interests of the public generally, the general requirements of M.S. Section 505.08 as to the platting of land, should be followed, such as:

a. Two standard sizes of paper are to be used, either 20 x 30 inches or 30 x 40 inches from outer edge to outer edge.

b. The original and one or more identical copies of each floor plan should be prepared in black on white mat surface photographic card stock with double cloth back mounting or material of equal quality. One exact transparent reproducible copy of the original shall be prepared by reproduction on linen tracing cloth by a photographic process, or the original traced in black ink on linen tracing cloth, or on material of equal quality.

4. The floor plans are to be numbered serially and it is suggested that the numbers run consecutively within the Torrens office and the Abstract office with each one designated as an "Apartment Ownership Number ....." with the name of the building, if any, and each must contain a reference to the book, page and date of recording or registering of the declaration or amendments thereto.

5. The law requires that the recording officer shall maintain an index or indices whereby the record of each declaration shall contain a reference to the record of each conveyance of an apartment affected by such declaration, and it is suggested that the Tract Index books be modified to carry a section as to "Apartment Ownership Number ....." with a breakdown as to the number of individual apartments or units contained therein and that the Tract Index book contain a reference to the file number of the floor plans in reference to the declaration of the building of which such apartments or units are a part.

6. The floor plans should be kept in a separate book, similar to plat books, designated "Apartment Ownership Number ....." and each must contain a reference as to the book, page and date of recording or registration of the declaration.

7. Where registered land is to be submitted for administration under said act, the applicant, at the time of filing his organizing documents shall obtain an Order of the Court in a Proceeding Subsequent to Initial Registration of Land that the Declaration, any amendments thereto, the By-Laws and the Floor Plans, as submitted, comply with the various requirements of the Act, and any amendments thereto. The Order shall direct the Registrar of Titles to accept such documents for registration and to enter them as separate memorials on the Original Certificate of Title and on the Owner's Duplicate Certificate thereof. Such memorials should be carried forward to each succeeding Certificate, including any Mortgagee's or Lessee's Duplicate Certificate, so that at all times the parties dealing with such Certificate will know that the parcel of land described therein is subject to the restrictions, conditions and provisions of the Apartment Ownership Act.

8. Where the organizing documents embrace registered land for administration under such Act, the subject land should not include both registered land and unregistered land, but should consist only of land that is all registered under the Torrens Act.

9. Filing fees to be charged by the Registrar of Titles, are those determined by statute or rule of Court. A Rule of Court has been made, setting the filing fees for documents registered in the office of the Registrar of Titles as follows:

(1) For filing the Declaration, and entering a memorial thereof, Amendment thereto and memorial thereof, By-Laws and memorial thereof, and any other instrument incidental to the administration of said Act other than the Floor Plans and other documents for which fees otherwise have been set, the sum of \$2.00 each.

(2) For filing two copies of the Floor Plans and entering a memorial thereof, the sum of \$10.00.

The original Apartment Ownership Act, Chapter 743, L.1963, and the 1965 amendment thereto, Chapter 602, L.1965 do not prescribe many details as to the size, and kind of paper to be used for the organizing documents involved, the method of numbering and indexing by the recording officer of such documents, and other administrative details essential for the orderly handling and servicing of the instruments described in the various sections of the law. Such details apparently are left to the public officials to formulate and adopt.

The foregoing rules and suggestions adopted through the joint cooperation of the County Attorney, the Examiner of Titles, the Register of Deeds and the Registrar of Titles are deemed sufficiently clear and workable for the administration of the law until some other manner or method of practice is to be determined by the legislature, or by additional rule and decision of the courts.

**RULE 25**

**NOTICE TO ASSIGNMENT CLERK OF BRINGING IN ADDITIONAL PARTIES.** A moving party in third party proceedings shall in addition to complying with Rule 29 notify the assignment clerk of the names of the additional parties and their attorneys, if any, and such information shall be transmitted in writing to the assignment clerk immediately after a responsive pleading has been served or default has occurred.

A lien claimant filing an answer in a Mechanics Lien action or made a party thereto by consolidation or otherwise shall forthwith notify the assignment clerk in writing of his and his attorney's name and address, transmitting therewith a copy of any order of court making him a party.

**RULE 26**

**GOOD BEHAVIOR.** Unless otherwise directed by the court, whenever any person is committed to either the Minneapolis City Workhouse, the Minneapolis Women's Detention Home or County Jail, the superintendent in charge of either of said institutions shall give credit to such person of one day for each week of seven days for good behavior. Otherwise, such person shall serve his or her full time as imposed by the Court. In the event that any person is committed to either the Minneapolis City Workhouse or the Minneapolis Women's Detention Home and is thereafter placed on probation, if such person is thereafter re-committed because of violation of the terms thereof, such person shall not be entitled to credit for good behavior as hereinbefore set forth and shall serve his or her full time as imposed by the court.

**RULE 27**

**MANDAMUS ACTION, TRIAL.** After return is made in a Mandamus action it shall be referred to the assignment clerk for immediate trial, if in general term, otherwise at the first open date when a Judge is available.

**RULE 28**

**PRE-TRIAL PROCEDURE  
CIVIL TRIALS**

A. No case shall have a ready for trial status until a certificate of readiness and a written statement of the case have been served and filed in the forms set forth in paragraphs D and E hereof.

B. Unless an adverse party files a certificate indicating non-readiness for trial within ten days from the date of service of the certificate, such adverse party is deemed to have joined in the certificate of readiness. Thereafter no further discovery procedures shall be allowed. The filing of the certificate when a party is not ready for trial or the failure to indicate non-readiness where the same exists, shall subject counsel to sanctions.

The case shall be placed on the ready for trial status after 15 days from the date of service thereof, unless a certificate of non-readiness is filed by an adverse party.

C. A certificate of non-readiness shall not be effective for more than 90 days unless extended by order of court.

D. The form of Certificate of Readiness shall be as follows:

STATE OF MINNESOTA  
COUNTY OF HENNEPIN

DISTRICT COURT  
FOURTH JUDICIAL DISTRICT

Plaintiff  
-vs-  
Defendant  
File No. ....  
Cal. No. ....

**CERTIFICATE OF READINESS FOR TRIAL**

The undersigned hereby certifies that:  
1. The issues are joined and the case is ready for trial in all respects;

2. All amendments to pleadings have been made;

3. Necessary use of discovery procedures has been completed, demands for admissions have been made, and the taking of desired depositions concluded by the undersigned;

4. Sufficient time has elapsed to afford the adversary party reasonable opportunity to be ready for trial;

5. Settlement of the case has been discussed; good-faith efforts to settle the same have been exhausted;

6. A copy of this certificate has been mailed or delivered to every other party.

**NOTICE TO ADVERSE PARTIES**

Each other party is hereby notified that Rule 28B of the above Court reads:

(Herein set forth Rule 28B)

Dated: By .....  
Attorney(s) for .....  
Address .....  
Telephone No. ....

To: .....  
Attorney(s) for .....  
Address .....  
Telephone No. ....

**E. At the time of filing the Certificate of Readiness there shall be served and filed a written statement of the case, including, to the extent applicable, the following:**

a. Name, address and occupation of the client.

b. Name of insurance carriers involved.

c. Names and addresses of all witnesses known to attorney or client who may be called at the trial by the party, including doctors and other expert witnesses.

d. A concise statement of the party's version of the facts of the case including, in accident cases, the date and hour of accident, its location, a brief description of how it occurred and, where appropriate, a simple sketch showing manner of occurrence.

e. A description of vehicles or other instrumentalities involved with information as to ownership or other relevant facts.

f. In accident cases all claims of negligence, contributory negligence or assumption of risk, giving claimed statutory violations by statute number. In other cases, a brief summary of party's claims.

g. A list of all exhibits that may be offered at the trial.

h. In accident cases, a statement by each claimant, whether by complaint or counterclaim, of the following:

(1) Names and addresses of doctors not listed above who have examined the injured party.

(2) A detailed description of claimed injuries, including claims of permanent injury. If permanent injuries are claimed, the name of the doctor or doctors who will so testify.

(3) Whether party will exchange medical reports (See R.C.P. 35.04).

(4) An itemized list of all specials including, but not limited to, (a) car damage and method of proof thereof, (b) x-ray charges, hospital bills and other doctor and medical bills to date, and (c) loss of earnings to date fully itemized.

F. Opposing counsel shall serve and file his written statement of the case within ten days of the filing of a certificate of readiness unless a certificate of non-readiness is filed as provided herein, or within ten days after the effectiveness of a certificate of non-readiness has expired.

G. When a certificate of Non-Readiness is filed which is believed frivolous, the ready party may move the court, returnable before the Chief Judge or his designee, requiring a party who has filed such certificate to show that the same is not frivolous or for purposes of delay. If the Chief Judge or his designee determines that the certificate is not justified on the basis of the showing made, sanctions

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## APPENDIX 7. DISTRICT COURT RULES

may be imposed, and the case may be ordered to be on a ready for trial status.

H. After a case has attained a ready for trial status, no pleading amendments, discovery procedures, admission requests, or depositions shall be permitted except on an order of court.

I. The Chief Judge or his designee may from time to time conduct calendar calls of cases, at which counsel may be required to show cause why such cases should not be stricken or dismissed.

### PRE-TRIAL AND SETTLEMENT CONFERENCE ASSIGNMENTS

J. Each judge may establish and supervise a pre-trial and/or settlement conference calendar of cases on a ready for trial status assigned to him.

K. The Chief Judge, upon written application of a party, may assign a case on a ready for trial status to a judge or referee for a pre-trial and/or settlement conference provided the trial will not be delayed thereby.

L. The Order setting the pre-trial and/or settlement conference may be served by mail upon all counsel, shall be promptly delivered to the assignment clerk, and shall be in the following form:

STATE OF MINNESOTA  
COUNTY OF HENNEPIN

DISTRICT COURT  
FOURTH JUDICIAL DISTRICT

..... Plaintiff  
vs. File No. ....  
..... Defendant Cal. No. ....

### ORDER SETTING PRE-TRIAL CONFERENCE

On ....., 19....., at ..... o'clock, before  
..... in Room .....

The attorneys in the above-entitled action are notified to appear for a pre-trial conference at the above time and place and to comply with the following instructions:

I. Before the conference counsel shall permit inspection of his exhibits by opposing counsel, if requested, or furnish copies of such exhibits to such counsel. Requested inspection of hospital records, medical records and x-rays should be permitted before the pre-trial or settlement conference.

Before the conference counsel shall discuss prospects of settlement and be prepared to report thereon at the conference.

II. At the pre-trial conference the Court may:

A. Rule as desired on the admissibility of all documentary evidence marked for identification and intended to be used at the trial.

B. Discuss with counsel the issues in the case with a view to further simplification.

C. Consider other matters as may aid in the disposition of the case, such as possible agreements as to admissions of fact including, but not limited to, agreements on foundation and admissibility of documents and exhibits and agreements on the amount of special damage items.

D. Explore with counsel the prospects of settlement.

E. Specify the estimated time for trial.

III. Counsel who actually will try the case shall attend the pre-trial or settlement conference and bring with them either the party represented or someone else fully authorized by the party to settle the case and make admissions, unless the attorney is so authorized.

IV. Counsel shall immediately notify the assignment clerk of any disposition of a case prior to the pre-trial date and shall be subject to sanctions for any failure to notify.

V. Sanctions may be imposed for failure to prepare, exchange and submit the statement of the case outlined above and for failure to cooperate in the pre-trial or settlement conference.

VI. This order and the written statements of the case outlined above shall serve as the agenda for the conference when held and, when applicable to the facts in the case, each such item shall be taken up at the conference.

VII. Agreements reached and orders made at the pre-trial or settlement conference shall control the subsequent course of proceedings. Witnesses not named or exhibits not identified in the statements of the case or during the pre-trial or settlement conference shall not be presented at the trial except to prevent manifest injustice, unless the need for or identity of such witness or exhibit is ascertained subsequent to the pre-trial or settlement conference. In the latter event, opposing counsel and the Court shall be notified immediately. The Court may, in ap-

propriate cases, make final determinations relating to a case at a pre-trial conference.

Dated:

.....  
Judge of the District Court

**PRE-TRIAL ORDER.** Each judge shall in each case pre-tryed determine whether or not to prepare a pre-trial order and notify counsel at the conference of such determination. If the judge determines not to prepare such an order, any party may request a formal order, in which event the party making the request shall prepare a proposed order.

A Pre-Trial Order shall be in the following form:

STATE OF MINNESOTA  
COUNTY OF HENNEPIN

DISTRICT COURT  
FOURTH JUDICIAL DISTRICT

..... Plaintiff  
vs. File No. ....  
..... Defendant Cal. No. ....

Following pre-trial proceedings held pursuant to Rule 16, M.R.C.P.

IT IS ORDERED:

- This is an action for:  
(Here state nature of action)
- The names, occupations and addresses of the parties are:
- Insurance companies having a possible interest are:
- The following facts are admitted and require no proof:  
(Here list each admitted fact including, but not limited to, agreements on special damages and other damages, and the genuineness, validity and admissibility of documents and other exhibits.)
- The following issues of fact, and no others, remain to be litigated upon the trial:  
(Be specific; a mere general statement will not suffice.)
- The following witnesses may testify at the trial — to be called by:  
Plaintiff: (List names and addresses.)  
Defendant: (List names and addresses.)  
Other Parties: (List names and addresses.)
- The following exhibits may be offered at the trial by:  
Plaintiff: (Give brief identification.)  
Defendant: (Give brief identification.)  
Other parties: (Give brief identification.)
- The following rulings (as distinguished from agreements) are made with reference to admission of exhibits:  
(The Court may defer rulings on exhibits until trial.)
- The Court makes the following additional rulings and orders:  
(Here set forth any rulings or orders such as those on amendments to pleadings, limitation of expert witnesses, etc.)
- The following issues of law, and no others, remain to be litigated at the trial:  
(Here set forth a concise statement of each.)
- The case will be tried by: (Court of jury.)  
(At this point include any additional agreements or orders as to the jury, such as alternates, number of peremptory challenges, number of jurors, sealed verdict, etc.)
- The foregoing admissions having been made by the parties, and the parties having specified the foregoing issues of fact and law remaining to be litigated, this order shall supplement the pleadings and govern the course of the trial of this cause, unless modified to prevent manifest injustice.
- State other matters not covered by the foregoing but appropriate for the particular case, including estimated length of trial.
- This case is subject to trial at any time upon one hour notice.

.....  
District Judge

Dated: **RULE 29**

**THIRD PARTY PLAINTIFF OR DEFENDANT.** When an application is made to the Court to bring in a third party plaintiff or defendant and an order therefor issued, the Court shall require the moving party to file said order forthwith and serve a copy

thereof on the impleaded party. Said order shall further require the moving party to serve upon said impleaded party a Note of Issue in the event an answer is served by said party, and further require the filing of said Note of Issue in the office of the Clerk of the District Court and to simultaneously deposit a copy of said Note of Issue with the Assignment Clerk of said office.

**RULE 30**

**DEPOSITION, NOTICE; FILING.** Before any deposition is taken, the notice for taking the same shall be filed.

**RULE 31**

**CONDEMNATION CASES; NOTICES OF APPEAL AND NOTES OF ISSUE.** In condemnation cases all notices of appeal and notes of issue shall set forth therein the particular parcel involved together with the name of owner or particular claimant involved therein.

**RULE 32**

**CASE DESIGNATION.** At the time a civil case is filed, the Clerk shall require counsel to describe on the file jacket, or on a form to be provided therefor, the type of action instituted, and if damages are sought, the amount sought.

If a case is filed which is within the jurisdictional limits of the Municipal Court, counsel filing the same shall express thereon the reason or reasons for filing it in the District Court.

**RULE 33**

**VOIR DIRE EXAMINATION OF JURORS.** The voir dire examination of a jury panel shall be conducted by the trial judge. The judge's examination may be followed by questions by the lawyers for the parties, but only to the extent that such questions do not duplicate questions asked by the judge and do not inure into the law involved in the case.

**RULE 34**

**NOTICE OF SETTLEMENT OR OTHER DISPOSITION.** If a matter is settled or otherwise disposed of prior to the time set for any hearing, or for pre-trial conference, or for trial, counsel immediately shall notify the assignment clerk in civil cases, and the deputy clerk of the Family Court in domestic relations cases where minor children are involved.

**RULE 35**

(VACATED)

**RULE 36**

**FORM OF PLEADINGS AND MOTIONS.** a. All pleadings, motions and other papers shall be legibly typewritten or printed on the front side thereof, double spaced, on plain, unglazed paper of good texture. Every page shall have a top margin of not less than one inch, free from all typewritten, printed, or other written matter. No certificate, return, affidavit, or other like paper shall be attached or stapled to any pleading, motion, or other paper closer than one inch from the top thereof.

b. No pleading, motion or other paper offered to the clerk of court for filing, except orders of the court, shall be backed or otherwise enclosed in a covering.

c. All pleadings, motions and other papers offered to the clerk of court for filing shall conform to the requirements of Rule 10 of the Minnesota Rules of Civil Procedure and shall include all of the following: (1) the file number, if one has been assigned; (2) the calendar number, if one has been assigned; (3) a designation of the document descriptive of its contents; and (4) the attorney's name, office address, and telephone number.

d. With respect to any pleading, motion or other paper which fails to satisfy the requirements of this rule, the clerk may refuse the same for filing; or if said paper has already been filed, it may be stricken by the court upon motion.

**RULE 37**

**FAILURE TO OBSERVE RULES.** Any party or attorney failing to observe any rule contained herein requiring affirmative action shall be subject to sanctions.

**RULE 38**

**MODIFICATION OF RULES.** Any judge shall have the right to modify the provisions of any of the foregoing rules to prevent manifest injustice.

**STATEMENT OF POLICY ADOPTED  
BY THE JUDGES OF THE  
FOURTH JUDICIAL DISTRICT OF THE  
STATE OF MINNESOTA**

It is obvious to the bench and bar, as well as to the public, that court calendar congestion continues to be a problem in metropolitan areas.

The Bench recognizes that changes are not necessarily improvements, but improvements can come only through experimentation.

In an effort to alleviate the problem, the Court has this day adopted certain Rules changes effective February 1, 1968.

The Court has also determined to undertake an experiment with the so-called block assignment of cases.

Beginning February 1, 1968, a block of cases will be assigned to each of the Judges on general duty. Each Judge will handle his block of cases in whatever manner seems most appropriate to him. At the beginning of this experiment, counsel will be notified that a given case has been assigned to a particular Judge. After assignment of a case to a Judge, that Judge will hear all subsequent motions and proceedings relating to the case. Counsel will be allowed 10 days during which to file an Affidavit of Prejudice, after notification of assignment of a case to a Judge.

The Certificate of Readiness will be made more meaningful by requiring that pre-trial statements be filed concurrently with the certificate and that no pre-trial discovery procedures or motions be thereafter instituted.

It will be observed that uniform mandatory pre-trial is no longer required by the Rules. The intent of the experimental block system is to allow each Judge to utilize such procedures as he deems appropriate. Where a pre-trial conference is held, trial should commence as soon after the conference as possible.

It shall be the policy of this Court to encourage the use of Juries of six. This policy is to be implemented by the individual Judge and by the Judge who instructs the new Jury panels reporting each Monday.

Some counsel entertain the view that because they expect to be called out for trial in another court this constitutes a sufficient excuse to postpone the trial of a case in this county. While we have every desire to be cooperative with other courts, all counsel must be aware of the fact that we have a civil-jury calendar of cases to be tried that is not of lesser importance than the calendar in another court; as a matter of fact, the congested condition of our civil-jury calendar must suggest to counsel the desirability of trying the cases on the calendar here when they come up for trial. There may also be an impression on the part of some counsel that if they have a day certain setting in another court or have a so-called multiple setting in another court, this automatically excuses them from trial here. Again, it is our desire to be cooperative with other courts, but at the same time we cannot permit assignment in other courts to unduly delay our calendar. When counsel initiate litigation or undertake the defense of litigation in this county, they must recognize that such initiation or defense carries with it the obligation to be ready for trial in this county when the case is called for trial. The mere assignment in another court has been held not to be a sufficient reason for continuance. See *West v. Hennessey*, 63 Minn. 378, 65 N.W. 639, and *Adamek v. Plano Manufacturing Co.*, 64 Minn. 304, 66 N.W. 981.

We are aware of the difficulty that counsel frequently encounter with their medical experts. When a doctor treats a person who is injured as a result of an accident, it seems reasonable to assume that such doctor recognizes that there may be litigation and that it may be necessary for him to testify. Likewise, it seems reasonable to assume, when a doctor undertakes an adverse medical examination, that he recognizes that litigation is pending and that it may be necessary for him to testify. The time when it may be necessary to testify cannot always be one that suits the convenience of a particular doctor or doctors. While we wish to cooperate with the medical profession, our primary function and objective is to dispose of cases in an orderly and expeditious manner. In cases where the doctor is the treating physician, he is aware he may be called to testify. To the extent that counsel have some voice in the determination of doctors who eventually will be called as witnesses, it would not appear inappropriate to advise the doctor at the time of selection that he may be called to testify and that plans should accordingly be made. If counsel insist upon using doctors who are too busy to testify or who are out of the country when the case comes on for trial, they will have to get along without them or take their depositions in advance.

We have been and are concerned with the relatively large number of criminal matters that appear

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## APPENDIX 7. DISTRICT COURT RULES

on the calendar. To prevent any undue delay and in order to keep this calendar as current as reasonably possible, a sufficient number of judges is assigned to hear criminal matters. This assignment of judges to hear criminal matters has not permitted the assignment of as many judges as is desired and is necessary for civil jury cases. Under present required procedures it takes more time to process a criminal case than heretofore and pre-trial motions for suppression and other relief are heard first. Criminal cases are required to be given a certain trial preference (M.S.A. 630.36), and the setting of criminal cases for trial is the duty of the Court. See *State v. Hartman*, 272 Minn. 58 136 N.W. (2d) 543. When the State undertakes the prosecution by the filing of an information or indictment it is presumed that the State is ready for such motions as may be made and is also ready for trial. The defendant will, of course, be afforded a reasonable opportunity to make such motions as he desires and a reasonable time to get ready for trial (M.S.A. 630.36 gives a defendant at least four days after plea). Counsel in criminal cases are advised that any undue delay in the trial of criminal cases, particularly when the defendant is in custody, will not be tolerated.

In the Rule changes we have made, and in our decision to experiment with the individual or block assignment of cases, we have had one question constantly in mind: Are the proposed procedures designed to achieve a speedy determination in behalf of the litigant or for the convenience of Court and counsel?

And in the steps we have taken, we have had constantly in mind the words of Mr. Justice Black, in *Order Adopting Revised Rules*, 346 U.S. 945, 946 (1954):

"The principal function of procedural Rules should be to serve as useful guides to help, not hinder, persons who have a legal right to bring their problems before the Courts."

The foregoing statement of policy with regard to calendar matters was approved by the Judges of the District Court of Hennepin County at Minneapolis, Minnesota, on December 8, 1967.

### FIFTH JUDICIAL DISTRICT

#### RULE 1

**SPECIAL TERMS.** (No scheduled special terms will be held in August.)

Blue Earth County: Each Monday except the fifth.  
Brown County: 4th Monday of each month.  
Cottonwood County: 4th Monday of each month.  
Faribault County: 2nd Monday of each month.  
Jackson County: 3rd Monday of each month.  
Lincoln County: 1st Monday of each month.  
Lyon County: 4th Monday of each month.  
Martin County: 4th Monday of each month.  
Murray County: 1st Monday of each month.  
Nicollet County: 1st Monday of each month.  
Nobles County: 2nd Monday of each month and 1st Monday at 2:00 P.M.  
Pipestone County: 2nd Monday of each month.  
Redwood County: 3rd Monday of each month.  
Rock County: 3rd Monday of each month.  
Watonwan County: 2nd Monday of each month at 2:00 P.M.

Each clerk of court for the several counties within the district shall prepare special term calendars for each special term regularly set in his county. No matter will be set on any special term calendar unless, prior to noon on the Friday preceding the special term at which the matter is to be heard, motion papers are filed with the clerk of the district court of the county concerned. Counsel will specify the estimated time required to handle the matters so set. Matters will be set by the clerk on the calendar for special term in the order they are filed with his office. Counsel unable to procure a satisfactory special term setting from the clerk may contact the several judges for an alternate setting on appointment basis.

#### RULE 2

**CALL OF THE CALENDAR.** The call of the calendar shall be held at 10:00 o'clock in the forenoon of the opening day of each general term.

#### RULE 3

**PETIT JURY.** The petit jury shall be summoned to appear at 9:30 o'clock in the forenoon of the first Tuesday following the opening day of each general term.

#### RULE 4

**ADDING CASES TO CALENDAR.** Cases may

not be added at the call of the calendar; on motion, upon notice and for good cause shown, cases may be added to the calendar less than 28 and more than 15 days before the beginning of a general term, but not otherwise. (As amended January 25, 1968)

#### RULE 5

**MOTIONS.** All motions made on the call of the calendar shall be heard on the opening day of each general term, and motions made upon notice for hearing at the term shall be set for the opening day, and all motions shall be heard in the order in which they appear.

Default cases shall be heard after the hearing of motions.

#### RULE 6

##### **TRIALS; TIMES OF OPENING AND CLOSING.**

At all regular jury terms held in this District, court shall open at 9:30 o'clock in the forenoon and close at 4:30 o'clock in the afternoon, with an intermission of an hour and thirty minutes at noon and a fifteen minute recess in the forenoon and afternoon of each day, subject, however, to the right of the presiding Judge to change the times of opening and closing as conditions may require or as such Judge shall deem feasible under the circumstances.

No court shall be held on Saturdays unless the presiding Judge deems it necessary or expedient.

#### RULE 7

**STRIKING CASES FROM CALENDAR.** When a case is not ready for trial, without just cause, it may be stricken from the calendar.

#### RULE 8

**DIVORCE CASES.** Divorce cases may not be heard until after 90 days following service of summons and complaint. Where contested, note of issue may be served and filed within the 90 day period, but the case will not be tried until the 90 days has expired.

The clerk of district court in each county shall maintain a register of each divorce action heard which is venued in the county of such clerk, and shall record in such register the date of the hearing of such divorce action and the date of the filing of the findings of fact, conclusions of law and order for judgment pertaining thereto.

At the end of each month said clerk shall notify in writing the district judge who presided at the hearing of the divorce action in question of all divorce actions previously heard for which no findings of fact, conclusions of law and order for judgment pertaining thereto had been filed.

#### RULE 9

**MINOR SETTLEMENTS.** In minor settlements the minor shall be represented by counsel.

#### RULE 10

**DEPOSITIONS.** All depositions filed with the clerk of court shall be immediately opened by such clerk who shall thereupon discard the envelope, make note of the contents and file the same in the usual manner.

Such depositions shall become a public record available for inspection in the same manner as other public records. Provided, however, any interested person may apply to the court for an order sealing all or any part of the court file pursuant to rules 30.02 and 31.04 of the rules of civil procedures for the district courts.

The clerk of court shall not allow the court file, or any part thereof, to be removed from his possession except by direction of the court or, as to documents which by their nature or content must be personally served, for delivery to an officer for service and prompt return.

#### RULE 11

**CLERKS' MINUTES.** The clerks of district court throughout the district shall be responsible for the taking of minutes of all district court hearings held within their respective counties whether the matter heard is venued in the county in which the hearing is held or not.

After the completion of the hearing held by the district court in a county other than the one in which the matter is venued, the clerk of district court wherein the matter is heard shall forthwith transmit the minutes of such hearing to the clerk of the district court of the county wherein the action is venued, for filing therein.

#### RULE 12

**BLUE EARTH COUNTY.** The following rules, insofar as they are inconsistent with the foregoing rules, shall apply only to Blue Earth County:

1. The call of the calendar shall be held at 10:00 o'clock A.M. on the opening day of the term. Cases will be set for trial in order of filing notes of issue in accordance with M.R.C.P., No. 38.03, relating to courts with one term per year, unless on motion due to special circumstances the Court orders earlier trial.

2. The term may be adjourned for a period of one week or more to enable the presiding judge to serve elsewhere, or for a grand jury, or for other good cause.

3. A petit jury of 35 members shall be called by order of the Court to appear on the Monday following the opening day of the term, to serve for a period of four weeks, and a new petit jury shall be called each four weeks thereafter.

If the term is adjourned for a period of one week or longer, said four week period of jury service shall be extended to coincide with the period of adjournment.

4. The Court may order a supplemental call of the calendar at any time during the term, and the Clerk shall notify the attorneys affected by said Order not less than five days prior thereto.

5. The clerk shall prepare a printed calendar of the cases for trial. Cases will be tried, as nearly as practical, in the order in which they appear on the calendar.

The court may direct the clerk to mimeograph and to distribute to the attorneys involved a list of the cases on the calendar called for trial within the next two or three weeks. Upon receipt thereof the lawyers affected shall immediately notify the court of any motion, need for depositions or interrogatories, medical examination, pre-trial requests, or other matters which may affect the time of trial thereof.

6. In applications for temporary alimony or support, affidavits in form prescribed by general rules for district court shall be furnished, and no oral testimony shall be taken on hearings thereof.

#### RULE 13

**ORDERS.** Orders when signed will be delivered by the Court to the Clerk for filing.

#### RULE 14

**REGISTRATION OF LAND TITLE RULE.** Without order of the court unless it shall be requested by the Registrar or Examiner, the Registrar of Titles may receive and register as memorials upon any certificate of title to which they pertain the following instruments:

Receipt or certificate of county treasurer showing redemption from any tax sale or payment of any tax described in a certificate of title, a marriage certificate showing the subsequent marriage of any owner shown by a certificate of title to be unmarried, a certified copy of the death certificate of party listed in any certificate of title as being the spouse of the registered owner when accompanied by an affidavit satisfactory to the registrar identifying the decedent with said spouse; and in all subsequent dealings with the land covered by such certificates the registrar shall give full faith to these memorials.

#### RULE 15

**APPLICATION.** The foregoing rules are in addition to the Code of Rules which are applicable to the District Court throughout the State.

### SIXTH JUDICIAL DISTRICT

#### RULE 1

**SPECIAL TERMS.** Special terms of the District Court in the Sixth Judicial District shall be held as follows:

Carlton County. At 2:00 o'clock, P.M., on the first and third Wednesday of each month excepting July and August, and at 2:00 o'clock P.M. on the third Wednesday in July and August.

Cook County. Special term matters may be noted to be heard at the call of the calendar at any general term.

Lake County. At 2:00 o'clock, P.M. on the fourth Wednesday of each month.

Special term matters of which the venue would normally be in Carlton, Cook, or Lake County may be heard on the regular special term to be held in Duluth upon order of a District Judge.

St. Louis County:

At Duluth. At 9:30 o'clock, A.M. on Monday through Thursday of each week.

At Virginia. At 9:30 o'clock, A.M. on the second and fourth Friday of each month except August.

At Hibbing. At 9:30 o'clock, A.M., on the first and third Friday of each month except August.

Special term matters of which the venue would be Ely may be noted to be heard at Virginia at any special term for that city.

Special term matters for the County of St. Louis shall be noted for and heard at the place of trial designated for contested matters in Sections 484.47-484.52 unless otherwise ordered by a District Judge.

#### RULE 2

**MOTIONS, PETITIONS, AND APPLICATIONS.** Motions, petitions, and applications may be heard on any special term. (Question of facts.) No matter shall be heard at a special term in which controversy exists which will require the taking of testimony, except such matters as are specifically provided for by law, unless special arrangements are made prior to said hearing with the special term Judge.

#### RULE 3

**APPLICATIONS IN DIVORCE ACTIONS.** In applications for temporary alimony, support of the parties, custody, or attorney's fees in divorce actions, affidavits in support of or in opposition thereto shall be in the form prescribed by Rule No. 9 of the General Rules for District Courts. No oral testimony shall be taken on hearings in special term upon such matters unless specifically authorized by the Judge in charge of such term.

#### RULE 4

**DIVORCE CASES; DEFAULT, SETTING.** Divorce cases in which the 30 days time for answering has expired and default has been made and in which the summons and complaint with proof of service thereof have been filed with the Clerk of Court, and all causes requiring the taking of testimony in which the time for answering has expired and default has been made, and in which the summons and complaint with proof of service have been filed with the Clerk, shall, upon filing with the Clerk a note of issue, be placed upon the special term calendar for such date as may be specified by the party filing the note of issue.

#### RULE 5

**RESTRAINING ORDER OR TEMPORARY INJUNCTION.** The Judge who issues a restraining order or temporary injunction in a matter other than one arising out of domestic relations shall retain jurisdiction of such matter for all preliminary proceedings therein unless otherwise ordered.

#### RULE 6

**PETIT JURY; CALL OF CALENDAR.** The calendar for each general term in the district will be called at 10:00 o'clock, A.M. on the opening day of such term in the courthouse where such term will be held. All calendar motions, including motions involving setting of cases for such term or continuances, and all requests for pre-trial conferences shall be made at the call of the calendar.

The petit jury for each term to be held at Duluth, Virginia, and Hibbing shall be summoned as soon as deemed necessary after the call of the calendar.

The petit jury to be summoned for Ely or for Carlton County, Cook County, or Lake County shall be summoned for the day following the call of the calendar unless otherwise ordered by the Judge presiding at such term. At each general jury term held at the City of Duluth, a new panel or jurors will be called every two weeks unless otherwise ordered by the Presiding Judge.

#### RULE 7

**FILING; SUMMONS, COMPLAINTS, NOTE OF ISSUE.** Summons and complaints are to be filed in the Clerk's office no later than the time for filing notes of issue. The party filing a note of issue shall state thereon the date of service of summons and complaint on the last defendant, not including third-party defendants. No matter may be placed upon any calendar unless the note of issue was filed with the clerk as provided by Rule 38.03 of the Rules of Civil Procedure, and Rule 12 of these rules.

No case may be moved on the calendar for trial at the call of any calendar unless the same shall have been filed in the office of the Clerk of the District Court at least 24 hours before the call of said calendar.

#### RULE 8

**FILING PLEADINGS.** All pleadings and other papers must be plainly endorsed on the outside of the paper with the title of the case and the name or character of the paper endorsed thereon below the title of the case before the same is presented to the Clerk of the District Court for filing, and in contested cases, all pleadings and other papers required to be filed shall be filed on or before the second day of the term at which the action is noticed for trial.

## RULE 9

**PRE-TRIAL CONFERENCE.** On the filing of note of issue or a certificate of readiness in any action, the party filing the same may note a request for a pre-trial conference, whereupon the Clerk of Court, in making up the calendar of actions for trial, will note on the calendar, "Pre-trial conference requested." If such pre-trial is not requested, any other party may, at the call of the calendar, request pre-trial conference. If pre-trial conference is requested, the presiding Judge shall, at the call of the calendar, fix a time and place for such pre-trial conference. The presiding Judge at a general term, or the Judge to whom a case is assigned for trial, may, upon his own motion, order that a pre-trial conference be had. After pre-trial conference, the Judge hearing the same shall make a pre-trial order regulating the matters covered by such conference.

## RULE 10

**CALENDAR.** In preparing calendars for each term of Court, the Clerk shall list separately cases to be tried by the jury and by the Court, and on each separate calendar, the continued cases shall appear first, being so designated and appearing in the order in which they appeared on the last term from which they were continued, and the calendar shall designate the term on which they first appeared for trial. After the continued cases, the Clerk shall list the new cases which shall appear on the calendar in the order in which notes of issue were filed in such cases and shall note upon the calendar the date of the service of the first proceeding in such case.

No civil case on the General Term Calendar shall be continued by consent of counsel only, or otherwise than by order of the Court for cause shown. When a case has appeared on a General Term calendar at three consecutive terms of the Court without being tried or disposed of, the same shall be stricken unless at the said third General Term good cause shall be shown in writing and presented to the presiding Judge at the term why the same should be continued on the calendar.

## RULE 11

**ASSIGNMENT CLERK; DUTIES.** The Clerk shall assign a duly appointed deputy clerk from his office who shall be designated as the assignment clerk, and he shall act under the general instructions of the presiding Judge in connection with the assignment of civil cases to the several Judges for trial.

It shall be the duty of the assignment clerk to set for trial each day that the Court is in session a sufficient number of cases to keep the Courts occupied, and he shall notify all attorneys as to the day their cases are set for trial.

The clerk shall also assign to each Trial Court a deputy clerk who shall be in constant attendance during the sessions of the Court, and whose first duty shall be the clerical details of and pertaining to the trial work.

Each case shall be assigned for trial in accordance with the regular order of setting to the first Judge who is ready for a new case. Such assignments shall be maintained and the cases tried in such order and before such Judge unless affidavit of prejudice is filed in accordance with the statutes against such Judge, in which event the case shall be assigned to the next available Judge.

If any Judge shall feel for personal reasons or otherwise that he cannot try a particular case assigned to him, he shall so report to the presiding Judge.

The assignment clerk shall never under any consideration assign cases to Judges other than in their regular order, and in the regular order in which the Judges notify him that they are ready for cases, except as hereinbefore provided.

## RULE 12

**TRIAL DATES.** Cases shall be assigned trial dates as nearly as possible in the order in which they appear on the ready calendar, provided that no trial date assigned to a case shall be less than 80 days from the date the summons and complaint was served on the last defendant, not including third-party defendants. However, upon notice and a showing of hardship by a party, the Court may assign to a case a trial date less than 80 days after such service of summons and complaint.

## RULE 13

**READY CALENDAR.** There shall be estab-

lished, in addition to the regular calendar, a trial calendar called the Ready Calendar. No case shall go on the Ready Calendar until a Certificate of Readiness is filed. Cases that are certified as ready for trial, and in accordance with the following rules, shall be placed on the Ready Calendar. A Certificate of Readiness may be filed by any party to the lawsuit, signed by their attorney, and shall contain the following:

1. That the eighty-day rule has been complied with or has been waived by all opposing counsel.
2. That the case is ready for trial in all respects.
3. That the necessary use of discovery procedures has been completed and desired depositions taken and interrogatories concluded by the undersigned.
4. That personal injuries, if any, have been stabilized.
5. That settlement of the case has been discussed, and that good-faith efforts to settle the same have been exhausted.
6. That prior to the filing of this certificate on the ..... day of ....., 19....., a copy of the same was served on counsel for each adverse party.
7. That all amendments to pleadings have been made.

Unless an adverse party files a motion to stay the placing of the case on the Ready Calendar within ten days from the date of the service of the Certificate of Readiness, such adverse party is deemed to have joined therein. Thereafter, no further discovery procedures should be allowed. The filing of this Certificate when a party is not ready for trial or the failure of the adverse party to make timely motion where grounds exist for the stay shall subject counsel to sanctions.

The case shall be placed on the Ready Calendar after fifteen days from the date of the service thereof; however, if all counsel have joined in the Certificate, the case will be placed on the Ready Calendar immediately unless a motion objecting thereto is filed by an adverse party.

If there is a motion to stay the placing of the case on the Ready Calendar by an adverse party, it shall be brought on for hearing before the presiding Judge, and said motion must be made so that the time for hearing is within 15 days of the service of the Certificate of Readiness.

All cases on the Ready Calendar will be subject to call for trial on two-weeks preliminary notice and on forty-eight hours telephone notice. The established policy of assignment of cases will be in the order, as nearly as possible, as they appear on the Readiness Calendar.

Approximately every sixty days, the clerk's office shall mimeograph a list of cases that are on the Ready Calendar.

A copy of such Ready Calendar shall be posted in the office of the assignment clerk, showing the current position of all cases on the calendar, so that lawyers can see where their case appears numerically on the Ready Calendar and can plan their schedules accordingly.

The assignment clerk will have trial post cards and, at least two weeks in advance of the date the case is expected to be reached for trial, will notify the attorneys by such cards.

The assignment clerk will assign sufficient cases for each Trial Judge available. Such assignment of cases shall be made forty-eight hours before the trial date and notice thereof given by telephone.

Any request for continuance shall be presented to the presiding Judge and shall not be granted by him except for good cause shown. Good cause shall include causes not certified to in the Certificate of Readiness, such as sickness of party, counsel, etc.

The assignment clerk, in making the telephone assignment of a case and alternate cases, will accept no excuses for a change of his telephone assignment, except prior assignment for trial within the Sixth Judicial District for that date.

Attorneys shall not enter appearances in cases in any county in which their principal office is located unless they are prepared to have trial counsel available to proceed immediately upon the case being reached.

Lawyers who have cases on the Federal term shall notify the assignment clerk of that fact, and the name of such case or cases together with their tentative trial dates, and the assignment clerk shall, to the extent possible, make such assignments from the Ready Calendar so as to avoid conflicts between both Courts.



A case stricken from any calendar may be returned to the calendar only by the filing of a new note of issue and a Readiness Certificate.

## MEMORANDUM

**TO THE MEMBERS OF THE SIXTH JUDICIAL DISTRICT BAR, AND TO THE CLERKS OF DISTRICT COURT IN ST. LOUIS, CARLTON, LAKE AND COOK COUNTIES:**

Rule No. 13 of the Special Rules of Practice of the District Court, Sixth Judicial District, providing for a Ready Calendar, heretofore applicable only to the general terms held in Duluth, has now been extended to cover all general terms in St. Louis, Carlton, Lake and Cook Counties, effective July 1, 1969.

Under provisions of this Rule, no case will be set for trial at any general term of court held in the Sixth Judicial District commencing after July 1, 1969, unless it has been placed on the Ready Calendar. This includes all cases continued over from the preceding general terms as well as all new cases. On all continued cases, you are advised to get your Certificate of Readiness in forthwith. Forms can be obtained from the clerk in each county. The Clerks of Court in St. Louis, Carlton, Lake and Cook Counties are requested to prepare and furnish such certificates with appropriate designations for use in their courts.

Please note that it will still be necessary to file a Note of Issue in order to place a new case on the General Term Calendar. However, the case will not be set for trial or placed on the Readiness Calendar until a Certificate of Readiness has been filed. We will continue to have the regular Call of the Calendar at the regularly assigned statutory time. Calendar motions will still be heard at the Call, but it is anticipated these will be materially reduced in numbers.

Please note carefully the requirements of the new rule, to the effect that the adverse party has 10 days in which to object to the Certificate of Readiness and that a motion objecting thereto must be heard by the presiding Judge within 15 days of the date of service of said Certificate of Readiness.

Please also note the provisions of the new rule as to two weeks' preliminary notice to be given by the assignment clerk of the setting of the case for trial, and the 48-hour telephone notice to be given by the assignment clerk of final setting.

It is anticipated that the Readiness Calendar will save the Judges and assignment clerk much time that is now being wasted in trying to line up cases for trial, will expedite the trial of cases, and will enable the members of the bar to plan and coordinate their trial work with their office work on a more efficient basis.

The Court will adhere strictly to the requirements of the rule and will expect the members of the Bar to do the same. Cooperation of the Bench and Bar in the efficient and expeditious trial and determination of cases will enable the law profession to better serve the public.

Yours truly,  
Donald C. Odden  
N. S. Chanak  
Mitchell A. Dubow  
Donald E. Anderson  
C. L. Eckman  
Patrick D. O'Brien

Judges of the District Court

## RULE 14

**CALENDAR; SETTLEMENTS.** Counsel shall promptly advise the Judge in charge of the calendar of settlements made.

## RULE 15

**COURT SESSIONS.** Court sessions will be held from 9:30 A.M. until 12:00 o'clock noon, and from 2:00 P.M. until 4:30 in the afternoon, and insofar as possible the Court will not allow time to be taken up during those hours with discussion with counsel concerning possible settlement or other matters.

The attorneys for the parties shall report to the Judge assigned to the trial of the case not later than one-half hour prior to the time the jury is scheduled to be selected in their particular case.

## RULE 16

**CONTINUANCES.** When a case has been noted for trial at a term of the District Court and has been set for trial, it may not be continued except upon order of the presiding judge.

## RULE 17

**EXHIBITS.** All exhibits, introduced in evidence by any party in the trial of all actions, shall be marked by the stenographer and shall be left in custody of the stenographer until the close of the

trial of said cause, and when the trial of any cause is completed, the stenographer shall deliver all exhibits introduced in evidence in each case, to the clerk of the said Court, and the said clerk shall cause the same to be filed and kept in a proper and safe place, and shall cause to be made and shall keep a proper index or reference book, wherein shall be kept a list of all such exhibits, with reference to their place of deposit, so that they can be readily found by any parties interested therein, and no person or persons shall be permitted to remove any of such exhibits from such depository, except upon the written order of the Court; Provided, that all attorneys and interested parties shall have an opportunity to examine the same in the office of the said clerk, under reasonable provisions to be provided therefor.

## RULE 18

**EXAMINATIONS; MEMBERS OF PANEL.** All members of the panel selected for a particular case shall, before examination as to their qualifications, be sworn to make true answers to all questions asked of them bearing on their qualifications to serve as jurors in such case.

## RULE 19

**PETIT JURY; LIMITATION ON SERVICE.** No person shall serve as a member of the petit jury who has served within two years on a petit jury in the county for which he is summoned. This provision shall not apply to talesmen who are summoned by the sheriff for a particular case where a shortage of jurors available in the general term panel develops.

## RULE 20

**JURISDICTION OF JUDGE; CRIMINAL MATTERS.** The Judge before whom a person charged with crime is arraigned shall retain jurisdiction of such matter until disposed of unless the trial of such matter on the merits shall be commenced before a different Judge on a general term or unless otherwise ordered.

## RULE 21

**APPEALS FROM MUNICIPAL COURT.** When an appeal is perfected from the Municipal Court to the District Court, said appeal shall be heard as a Court case by a single District Court Judge at the next general term of Court.

## RULE 22

**WITHDRAWAL OF FUNDS OF MINOR.** Any party desiring to withdraw funds which have been previously deposited with the Clerk of the District Court to the credit of a minor shall present such request in the first instance to the Clerk, who shall prepare a petition reciting the necessary facts, which shall include the amount requested, the reasons for the request, shall see that the same is executed and then present the matter to the Judge then in chambers.

## RULE 23

**RESIDENCY OF JUDGE.** 1. There shall be a resident Judge in Hibbing and Virginia and four resident Judges in Duluth. By resident is meant that a Judge shall have his permanent office in the County courthouse situated in said city or village. (A Judge may make his personal home in any city or rural area in the Sixth Judicial District.)

2. When the position of Judge of the Sixth Judicial District is vacant by reason of death, resignation, by a sitting Judge being defeated in a duly held election, or otherwise vacant under the law, a Judge senior in service may choose to fill said residency as previously defined by filing with the Chief Judge of the District his intention to change his present residency, said intention to change residency shall be filed within ten days after the vacancy in office by death, or in the case of retirement, within ten days after retirement, or within ten days after a duly held election.

3. A Judge elected to fill the vacancy, or a Judge appointed by the Governor of the State of Minnesota to fill the vacancy, or a Judge otherwise elected to office shall not take precedence over said residency where an intention to fill the vacancy has been filed by a Judge senior in service and who has filed his intention to change his residency. A Judge elected to office, or appointed to office by the Governor, shall be bound by this Rule concerning residency.

4. It is the intention of this Rule to give a Judge senior in service the right to change his residency whenever a vacancy exists in office due to death, or resignation, or by a Judge being replaced by a Judge duly elected, or by a Judge being replaced by other legal procedure.

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## APPENDIX 7. DISTRICT COURT RULES

5. This Rule shall not affect Judges of the Sixth Judicial District duly holding office as of September 9, 1964.

### RULE 24

**SPECIAL RULES APPLICABLE IN PROCEEDINGS WITH REFERENCE TO REGISTERED PROPERTY.** In St. Louis County, without an order of Court (unless such order is requested by the examiner or by the registrar), where the certificate of title shows:

1. The owner to be unmarried; and after its issuance the owner has married; the registrar may receive and register as memorials upon any certificate of title to which they pertain, a certified copy of the marriage record showing the subsequent marriage of the owner; and in all subsequent dealings with the land covered by such certificate the registrar shall give full faith to these memorials.

2. The owner to be married; and after its issuance the owner's spouse has died; the registrar may receive and register as memorials upon any certificate of title to which they pertain, a certified copy of the death record of the owner's spouse, when accompanied by an affidavit satisfactory to the registrar identifying the decedent named in the death record as the deceased spouse; and in all subsequent dealings with the land covered by such certificate the registrar shall give full faith to these memorials.

3. The owner to be under disability by reason of minority; the registrar may receive and register as memorials upon any certificate of title to which they pertain, a certified copy of the birth record of the owner, when accompanied by an affidavit satisfactory to the registrar identifying the person whose date of birth is established by the birth record as the owner and also stating that said person is under no other disability; and the registrar shall thereafter treat the owner as having attained the age of majority at a date 21 years after the date of birth shown by the birth record.

4. Two or more owners as joint tenants; and after its issuance one of them has died; the registrar may receive and register as memorials upon any certificate of title to which they pertain, a certified copy of the death record of the joint tenant who died, when accompanied (a) by an affidavit satisfactory to the registrar identifying the decedent as the joint tenant who died and (b) by the certificate of the Commissioner of Taxation of the State of Minnesota that any lien for inheritance taxes that the State of Minnesota may have upon the property described in the certificate of title is waived or is satisfied; and upon the surrender of the owner's duplicate certificate of title accompanied by the grantee's affidavit described in section 508.13 of Minn. Stat. 1957, the registrar shall issue a new certificate of title to the survivor in severalty or to the survivors in joint tenancy, as the case may be.

### SEVENTH JUDICIAL DISTRICT

#### RULE 1

**SPECIAL TERM.** Four special terms shall be held in each county of this district during the summer months, one commencing on the fourth Monday in June, one commencing on the second Monday in July, one commencing on the fourth Monday in July, and one commencing on the second Monday in August, but no contested fact issue shall be heard at such special terms. Each of the Judges of the district shall hold one of these weekly cycles, assignment to be made by the Chief Judge of the district by order filed not later than June 1st of each year. The Judge to whom the special terms for the designated week have been assigned shall determine the sequence thereof by an order to be filed in the offices of the respective Clerks of Court not less than fifteen (15) days prior to the time so fixed for such special term, which said order shall state the date for all special terms of that week.

#### RULE 2

**DIVORCE JUDGMENT; REOPENING.** Proceedings to reopen and to modify judgment in divorce matters, whether pertaining to alimony and property settlement or to the custody, maintenance and support of minor children, shall be heard by the Judge upon whose order such decree was docketed if said Judge then continues to hold judicial office in this district, unless he be then incapacitated or otherwise disqualified.

#### RULE 3

**DIVORCE; TRIAL.** No action for divorce or

separate maintenance shall be heard upon its merits within thirty (30) days following service of summons, and in all default proceedings a stenographic record shall be taken and transcribed by the official Reporter, a minimum fee of Five (\$5.00) Dollars to be paid such Reporter by the moving party. All matters to be heard at any special term shall be filed with the clerk and placed upon a typewritten calendar for said term.

#### RULE 3a

**DIVORCE, DEFAULT.** In all default divorce cases, the testimony and proceedings may, upon request by the Court, be reported and transcribed by the court reporter, and the transcript filed with the records in the case. For transcribing the record, the reporter shall be paid at the statutory folio rate, which may be taxed as costs in the action.

In all such cases, it shall be the duty of the judge hearing the case to see that his findings of fact, conclusions of law and order for judgment are filed with the clerk within three days after the hearing, and that judgment be promptly entered therein.

#### RULE 4

**ADOPTION.** In adoption proceedings a child under fourteen (14) years of age shall be present before the Court, and if such child be over fourteen years of age he or she shall consent in writing. If one to be adopted shall be an adult, he or she shall join as a party to the proceeding and be a resident of the county in which the action is brought. An adult, to be adopted, shall appear before the Court in person or by counsel, but if not personally present to testify, then his or her deposition or verified consent shall be presented in manner provided by law. If the petition of an adult seeks also a change of name, it shall conform to section 259.10.

#### RULE 5

**MINORS; APPROVAL OF SETTLEMENT.** Applications for the approval of settlement, in actions brought on behalf of minor children, shall bear the endorsement of counsel for such minor and shall disclose whether or not counsel therein is in fact retained by or to be compensated, directly or indirectly, by a person whose interests are adverse to said minor.

#### RULE 6

**MINOR SETTLEMENT; DEPOSIT.** Whenever the Court shall approve settlement on behalf of a minor and order that in lieu of bond any money so received be deposited as a savings account in a banking institution or trust company, or that it be invested in approved securities, the account so established shall continue until said minor shall have become of lawful age, or until a general guardian shall have been duly appointed and qualified, whereupon the Court may order payment by said depository of said trust fund to the lawful owner or guardian, as the case may be, a copy of the order designating such depository and a copy of any subsequent order relating thereto to be furnished said depository, the deposit book or other securities to be filed with the Clerk of Court.

#### RULE 7

**PRE-TRIAL CONFERENCE.** After the filing of a note of issue and not less than ten (10) days before the opening of a general term, any party to any action desiring a pre-trial conference pursuant to Rule 16 of the Rules of Civil Procedure for the District Courts, shall make a written request therefor addressed to the Judge assigned to preside at the general term at which such action is pending. The Judge, in the exercise of discretion, may thereupon make and file an order directing the attorneys to appear at a time and place therein specified, to consider matters contemplated by said rule.

#### RULE 8

**ORDER FOR PLACING CASES ON PRINTED CALENDAR.** Upon the filing of the Note of Issue required by Rule 38.03 of the Rules of Civil Procedure, the Clerk shall enter the cause on the calendar according to the time of filing of the Note of Issue. Adopted March 8, 1952.

No civil action shall be added to the printed Calendar at the call thereof except for cause or excusable neglect and then only if:

(a) all the pleadings have been filed with the Clerk prior to the motion and

(b) if all parties to the action join in said motion.

(Such motion shall be in writing and the essential facts shall be set forth by affidavit attached thereto.)

## RULE 9

**NONRESIDENT ATTORNEY.** An attorney or counsellor at law residing in a sister state or territory wherein he or she is duly licensed to practice, when present before the court and desirous of conducting or participating in the trial of a proceeding here pending and in which he is authorized to represent one or more of the litigants, may, pursuant to section 481.02 and subject to our Rules of Civil Procedure, on motion duly made of record by a member of the bar of this state associated in said cause and to continue present throughout said trial as one of counsel for said litigant, at the court's discretion be permitted to take part in and to conduct the presentation of such cause, to all intents and purposes as though duly licensed to practice his profession in this state.

## RULE 10

**EXHIBITS.** All exhibits received in evidence upon the trial of causes shall remain thenceforth in the custody of the court reporter until submitted to a jury; provided that when a cause is taken under advisement by the court such exhibits shall be retained by the clerk of court subject to further order. Upon the return of a sealed verdict, or immediately upon the reception of a verdict, or upon the discharge of a jury because of inability to agree, the bailiff in charge shall return all exhibits to the clerk, who shall receive and safely retain them subject to further order. Six months after final disposition of any cause tried in said court and after written notice to counsel, the clerk shall destroy or otherwise dispose of all exhibits, except public records, pertaining to said cause then remaining in his custody, the purpose of this rule being that all exhibits in any cause tried in the District Court of the Seventh Judicial District of the State of Minnesota shall be received subject to the right of destruction or other disposition in conformity with the terms hereof. Six years after final disposition of the cause in which they were made and filed, the clerk may destroy the court reporter's shorthand notes then in his custody.

## RULE 11

**AUTOMATIC STAY.** Unless otherwise directed, the Clerk shall enter an automatic 30 day stay of entry of judgment upon the receipt of any verdict of a jury.

## RULE 12

**SPECIAL RULE APPLICABLE IN PROCEEDINGS WITH REFERENCE TO REGISTERED PROPERTY.** In each county of the Seventh Judicial District, without an order of the court, unless such order is requested by the examiner or by the Registrar of Titles, the Registrar of Titles shall receive and register as memorials upon any Certificate of Title to which they pertain, the following instruments: Receipt or Certificate of county treasurer showing redemption from any tax sale or payment of any tax described in a Certificate of Title, a Marriage Certificate showing the subsequent marriage of any owner shown by a Certificate of Title to be unmarried, a Certified Copy of the Death Certificate of a party listed in any Certificate of Title as being the spouse of the registered owner when accompanied by an affidavit satisfactory to the registrar identifying the decedent with said spouse; and thereafter in all subsequent transactions with the land covered by said certificates, the Registrar of Titles shall give full faith to such memorials.

## NINTH JUDICIAL DISTRICT

## RULE 1

## DIVISIONS AND DEFINITIONS

1.01 **Divisions.** For purposes of dividing between the judges and otherwise regulating the business of the Court the district may be divided into six divisions. So far as practically may be each division shall consist of two or more counties, shall be given a number for convenience of reference, and shall have therein the permanent chambers of one of the judges. The designation of the counties constituting each division, the numbering thereof, and the designation of a particular judge to act as the division judge thereof may be made from time to time by orders of the judges filed with the clerk in each of the counties of the district. Until otherwise ordered the district shall be deemed divided into divisions, numbered, and consisting of counties as follows: the First Division shall consist of the counties of Kittson, Marshall, Pennington and Roseau; the Second Division shall consist of the counties of Koochiching and Lake of the Woods; the Third Divi-

tion shall consist of the counties of Mahnomon, Norman, Polk and Red Lake; the Fourth Division shall consist of the counties of Beltrami, Clearwater and Hubbard; the Fifth Division shall consist of the counties of Itasca and Cass; and the Sixth Division shall consist of the counties of Aitkin and Crow Wing.

1.02 **Definitions.** Unless the language or context indicates that a different meaning is intended the following words, terms, phrases and abbreviations, for the purposes of these rules, shall be given the meaning subjoined to them.

- (a) "Clerk" means the Clerk of the District Court for the appropriate county.
- (b) "District" means the Ninth Judicial District of the state for the District Court.
- (c) "Division" means one of the divisions into which the district is deemed to be divided.
- (d) "Chief Judge" means the judge elected as such for the district in accordance with M.S.A. Sec. 484.34.
- (e) "Judge of the Division" or "Division Judge" means the judge having his permanent chambers in the division or who has been designated by an order as the judge of the division.
- (f) "Term Judge" means the judge assigned to preside at a term of court.
- (g) "Trial Judge" means the judge who has presided, or is presiding, or who has been designated or assigned to preside, or who is likely to preside at the hearing or trial of a particular matter.
- (h) "Preliminary Call" means the preliminary call of the cases upon the calendar of a general term of court.
- (i) "Peremptory Call" means the peremptory call for trial of cases to be tried at a general term of court.
- (j) "Person" includes an individual, corporation, partnership, or other association.
- (k) "Spring Term" means a general term of court in a county, the opening day of which occurs between the first day of February and the thirty-first day of May in any year.
- (l) "Fall Term" means a general term of court in a county, the opening day of which occurs between the first day of September and the thirty-first day of December in any year.
- (m) "M.S.A." means Minnesota Statutes Annotated.
- (n) "R.C.P." means Rules of Civil Procedure for the District Court of Minnesota.

## RULE 2

## JUDGES WHO WILL PRESIDE AT TERMS.

2.01 Unless designations, assignments, or arrangements are made otherwise, judges will preside at terms of court as herein provided:

- (a) **Fall General Terms.** The judge of a division shall be deemed to have been designated and assigned to preside at the fall general term of court in each of the counties of his division.
- (b) **Spring General Terms.** The judges of the district, by action taken at a meeting or by a joint order, may designate and assign the judge or judges who will preside at the spring general term of court in each county of the district. In the event the judges of the district do not so designate and assign a judge to preside at the spring general term in any county before the first day of January preceding the term, then the chief judge shall designate and assign one or more judges of the district to preside at the spring general term in such county in accordance with M.S.A. Sec. 484.34. The judge of a division shall not be designated or assigned to preside at a spring general term in any county of his division.
- (c) **Special Terms.** The judge of a division shall preside at the special terms of court which are appointed to be held in the counties of his division.

## RULE 3

## HANDLING OF BUSINESS OF COURT BY JUDGES.

3.01 **Division of Business.** The business of the court may be divided between the judges of the district and otherwise regulated by orders of the judges made from time to time and filed with the clerk in each of the counties of the district. Until otherwise ordered the business of the court is divided between the judges and matters shall be handled by individual judges as in this rule provided, unless a particular matter is otherwise assigned to be handled.

- (a) **Matters Upon the Calendar.** Except as otherwise provided in these rules the term judge shall

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preside at the hearing and trial and shall be considered primarily responsible for the disposition of all matters upon the calendar of a term of court. He shall handle the business of the court pertaining to the holding of the term. It shall, however, be considered proper for the division judge, to the extent he has the time available and may conveniently do so, to assist the term judge in the handling of the business of the court pertaining to the holding of the term.

- (b) **Pretrial Matters.** All pretrial applications, motions, conferences and proceedings in any action likely to be heard or tried at a current or next ensuing term of court in any county shall be brought on for hearing and be heard by the trial judge.
- (c) **Post-trial Matters.** Except as otherwise provided in these rules, post-trial applications, motions and proceedings in an action shall be brought on for hearing and be heard by the trial judge.
- (d) **Enforcement of or Relief from Final Orders or Judgments in Marital Actions.** All applications, motions and proceedings to enforce or to amend, vacate, or obtain relief from a judgment in an action for divorce or separate maintenance or any final order therein made pertaining to the marital relationship, a property settlement, the award of the custody of a child, the award of alimony or support money or other matters involved in the action shall be brought on for hearing and be heard by the judge who made such order or the order directing the entry of the judgment.
- (e) **Enforcement of or Relief from Orders and Certain Judgments in Non-Marital Actions.** Except as otherwise provided in these rules, all applications, motions and proceedings to enforce or to amend, vacate, or obtain relief from any order or from any judgment entered pursuant to an order in any action other than one for divorce or separate maintenance shall be brought on for hearing and be heard by the judge who made such order or the order directing the entry of such judgment.
- (f) **Post-Judgment Proceedings in Paternity Actions.** Proceedings in a paternity action instituted for the purpose of having the defendant adjudged in contempt because of his disobedience of a judgment or final order or to enforce the obligations therein imposed upon the defendant shall be brought on for hearing and be heard by the division judge.
- (g) **Matters Extensively Handled by a Judge.** Where a judge has handled extensively motions, proceedings or other business of the court in a particular matter he shall continue to handle the subsequent business of the court in that matter if another judge cannot readily handle such subsequent business without considerable study or examination of the files and records of the court.
- (h) **Retrial of Action.** If a new trial is granted in an action, it shall be assigned to be retried by a judge other than the one who presided at the previous trial.
- (i) **Criminal Actions Not on Calendar.** Arraignments, applications, motions and proceedings in criminal actions not upon the calendar of a term of court, shall be brought on to be heard by the division judge but he may direct a defendant who is to be tried by jury, to appear for trial and subsequent proceedings in the action before the term judge of the next ensuing term or the term judge of a current term if the jury trial work upon the calendar of such current term has not been completed.
- (j) **Other Business.** Except as hereinabove otherwise provided all applications, motions, proceedings, matters or other business of the court in any county shall be presented for attention or brought on to be heard by the division judge who shall be considered primarily responsible for the handling and disposition of the same. It shall, however, be considered proper for any judge of the district, to the extent he has the time available and may conveniently do so, to assist the division judge in the handling of the business of the court within the county. A judge of the district when within a county on assignment to preside at a term of court therein, shall freely give assistance in handling the business of the court in the county if he may conveniently do so.

**3.02 Dispensation from Compliance.** Any judge of the district may dispense a person from complying with any provision of this rule in a particular matter and consent to handle such matter himself if he considers that under the circumstances compliance with such provision would result in grossly excessive expenses, delay, travelling or other substantial hardship.

### RULE 4

#### DRAWING AND SUMMONING PETIT JURORS, SELECTION OF JURORS.

**4.01 Number of Petit Jurors to be Drawn.** Unless otherwise ordered there shall be drawn for the petit jury panel for a general term of court in each of the counties hereafter named the number of jurors set after the name of the county, to-wit:

Aitkin	36	Lake of the Woods	30
Beltrami	45	Mahnomen	36
Cass	36	Marshall	40
Clearwater	30	Norman	36
Crow Wing	45	Pennington	40
Hubbard	36	Polk	45
Itasca	40	Red Lake	36
Kittson	36	Roseau	36
Koochiching	36		

**4.02 Notification of Jurors and Questionnaire.** The clerk immediately after the petit jurors are drawn for the panel of a general term shall mail a letter to each juror notifying him; that he has been so drawn for jury service; the date he will likely be called to report for service; that any application for excusal from service must be presented so that the term judge may pass upon it at 10:00 A.M. on the opening day of the term, and requesting the juror to return to the clerk within five days a questionnaire in a form approved by the judges of the district which is enclosed with the letter.

**4.03 Abstract of Information on Questionnaires.** The clerk shall compile an abstract of the information contained in the questionnaires which the jurors shall return to him. A copy of this abstract shall be made available for use of the attorneys participating in the trial of a jury case at the term.

**4.04 Summoning Petit Jurors.** Unless otherwise ordered the petit jurors on a panel for a general term shall be summoned to appear to begin service at 9:30 A.M. on Tuesday following the opening day of a spring general term and on Monday following the opening day of a fall general term.

**4.05 Selection of Jurors for a Civil Case.** In selecting a jury for a civil case as provided in M.S.A. Sec. 546.09 the clerk shall draw from the jury box ballots twelve names together with sufficient additional names to cover the requirements of the provisions of M.S.A. Sec. 546.10.

### RULE 5

#### CALENDARS.

**5.01 Form of Calendars.** The calendars to be provided by the clerk for a general term of court in a county required by M.S.A. Sec. 485.11, as near as practically may be, shall be in booklet form approximately five and a half inches wide and eight and a half inches high.

**5.02 Contents of Calendar.** The calendar shall contain a suitable title page; the names and addresses of the officers of the court; the names and addresses of the attorneys who have been admitted to and are actively engaged in the practice of law within the state and who reside within the county; the names and addresses of the veniremen, listed alphabetically as to surnames and consecutively numbered, who have been drawn for the petit jury panel at the term; a civil cases section; a criminal cases section; a quasi-criminal cases section; a pretrial conferences section; space for the "Term Trial Docket"; and an index of the cases in the civil cases section if they exceed twenty in number. In entering the cases in the sections above mentioned not more than two cases shall be entered on each page and as to each case there shall be accurately set forth, its calendar and its register number, the names and addresses of the attorneys representing parties; and following each case at least two inches of space shall be provided to permit the making of notations. In entering each case in the civil cases section there shall also be set forth whether the issue is one of fact or of law and if an issue of fact whether it is triable by court or by jury as appears from the note of issue or any stipulation on file. In entering each case in the criminal cases section the nature of the charge against the defendant shall be set forth. A citation issued pursuant to M.S.A. Sec. 277.06 shall not be entered

in the civil cases section unless there has been an appearance by the delinquent to whom the citation was issued and the matter is likely to be tried.

**5.03 Civil Cases Section.** In the civil cases section the clerk shall enter: (1) all civil cases continued for trial at the term and all civil cases appearing in the civil cases section of the calendar of the previous term which were not tried, otherwise disposed of, or stricken from the calendar, such cases to be so entered in the order in which the same appeared in the civil cases section of the calendar of the previous term; (2) all civil cases in which a note of issue shall have been filed in accordance with R.C.P. Rule 38.03 for the purpose of placing the action upon the calendar for trial at the term, such cases to be so entered in the order of the time of the filing of the notes of issue; and (3) all other civil cases commenced in the district court or appealed or transferred thereto and required by law to be placed upon the calendar, the same to be entered thereon at the time and in the manner prescribed by law upon compliance being had with the provisions of the respective statutes relating thereto. The motion of a party who has neglected to timely file a note of issue as required by R.C.P. Rule 38.03 to place a civil case upon the calendar may be denied even when there is consent of the adverse party unless there is a showing that the neglect was excusable.

**5.04 Criminal Cases Section.** In the criminal cases section the clerk shall enter: (1) all criminal cases pending to be tried in which an indictment or information has been filed enumerating them according to the date of the filing of such indictment or information and specifying the information required to be stated by M.S.A. Sec. 630.35; (2) all criminal cases in the order they appear in the register of criminal actions, triable at the term wherein the defendant has been bound over to appear before the court but wherein no indictment or information was filed before the preparation of the calendar; and (3) all criminal cases and violations of ordinances in the order they appear in the register of criminal actions appealed to or transferred to the court which are triable at the term.

**5.05 Quasi-Criminal Cases Section.** In the quasi-criminal cases section the clerk shall enter in the order in which they appear in the register of actions all cases triable at the term wherein a complaint has been filed charging a defendant of being the father of an illegitimate child.

**5.06 Pretrial Conferences Section.** The clerk shall enter in the pretrial conferences section the following: (1) such of the cases entered in the civil cases section wherein, as appears from the files, a claim is involved arising out of a transaction which occurred out of the state; (2) such of the cases entered in the civil cases section wherein, as appears from the files, the court may be asked to take judicial notice of the laws of a state, territory or jurisdiction other than Minnesota; (3) such of the cases in the civil cases section wherein, as appears from the files, an accounting from one party to another is prayed for in a pleading; and (4) such other cases as may be ordered to be so entered before the preparation of the calendar.

**5.07 Term Trial Docket.** Space shall be provided in a part of the calendar which shall be entitled "Term Trial Docket" and which will permit the court officers and attorneys at the preliminary call or thereafter to enter and set forth in their respective copies of the calendar the cases appearing in the various sections having issues to be tried at the term as the same may be set for trial by order or rule of court. Such space shall provide three columns which shall be entitled substantially as follows:

TERM TRIAL DOCKET

Calendar Number	Position or Day Certain	Abbreviated Title of Case and Memorandum

**5.08 Numbering of Cases in Calendar.** The clerk shall give to each case entered in the civil cases section, the criminal cases section and the quasi-criminal cases section a calendar number, numbering the cases consecutively in the order they appear in each of said sections beginning with Number 1. To avoid confusion the number given a case in the

criminal cases section shall be prefixed by the abbreviation "Cr." and the number given a case in the quasi-criminal cases section shall be prefixed by the abbreviation "Q.Cr." A case entered in the pretrial conferences section shall retain the calendar number given to it as appears in the civil cases section.

RULE 6

PRETRIAL CONFERENCES UNDER R.C.P. RULE 16.

**6.01 To Whom Assigned for Hearing.** Unless assigned to be held otherwise a pretrial conference under R.C.P. Rule 16 shall be deemed assigned to be held and heard by the trial judge in the case.

**6.02 Motion for Conference.** Upon notice given in accordance with R.C.P. Rule 16 a party may move the court before the opening day of the general term during which a case is to be tried or when his case is called at the preliminary call on that day for an order directing the attorneys for the parties and any party not represented by attorney to appear before it for a conference at such time and place as may be designated by the court. When the motion is noticed to be made at the preliminary call, the parties should anticipate that if the motion is granted the court may direct the conference to be held at a time designated in the afternoon of the opening day of the term or, if necessary, on a day following in the same week.

**6.03 Order for Conference.** An order in writing directing a conference under R.C.P. Rule 16 may be made at any time by a judge, and may be made by the clerk under the authority of the court in a case appearing in the pretrial conferences section of the calendar when directed to do so by the judge who is to hold the conference. A copy of such written order shall be mailed to the attorneys and parties, if any, directed to appear at the conference, at least five days before the time designated for the conference. The judge presiding at the preliminary call on the opening day of a general term may direct such a conference in any action properly on the calendar by an oral order made in open court and entered in the minutes of the court.

**6.04 Attendance at Conference.** A party not represented by attorney who has been directed to appear for a conference shall personally appear therefor before the court at the time and place designated. A party whose attorney has been directed to appear for a conference shall cause such attorney (preferably the attorney who will try the case in his behalf) to appear therefor before the court at the time and place designated and the party shall vest the attorney so appearing with full authority of a trial attorney to make admissions and disclosures and to enter into agreements and stipulations with respect to all matters to be considered at the conference within the purview of R.C.P. Rule 16.

**6.05 Exhibits.** A party or his attorney when directed to appear for any such conference shall bring with him all exhibits within the custody or control of such party or his attorney which will be offered in evidence by the party at the trial to the end that all such exhibits may be marked for identification and examined by the adversary at the conference and such party shall disclose at the conference the identity of all exhibits not then in his custody or control, which he intends to offer at the trial. Any exhibit which without good cause a party does not produce to be marked for identification at the conference if it is then in his custody or control, or the identity of which he does not disclose at the conference if it is not in his custody or control, may be denied admission when offered in evidence by such party at the trial, but such exhibit may be admitted in evidence in the discretion of the court to prevent manifest injustice.

**6.06 Evidence or Notice of Laws of Another Jurisdiction.** If a pretrial conference is held in a case in which evidence would be admissible or judicial notice should be taken of the common law or statutes of a state, territory, or jurisdiction other than Minnesota in accordance with the Uniform Judicial Notice of Foreign Law Act (M.S.A. Sections 599.04 to 599.10) each of the parties shall serve upon the adverse party and present at the conference a written notice specifically setting forth a concise statement of the common law and the particular provisions of the statutes of which he will at the trial offer evidence or request the court to take judicial notice. He shall furnish to the court at the conference citations of the sources and authorities which he contends will support the offer or request.

**6.07 Evidence or Notice of Charters, Ordinances, Regulations, etc.** If a pretrial conference is held in a case in which evidence would be admissible or judicial notice may be taken of any private act or resolve, of any charter, ordinance or by-law of a municipality, or of any rule, regulation or order of a governmental division or agency, a party intending to offer evidence or request the taking of judicial notice thereof at the trial, shall submit at the pretrial conference the particular provisions or which he will offer evidence or request the taking of judicial notice together with sufficient information to enable the court to properly pass upon the offer or request.

**6.08 Judicial Notice of Other Matters.** If a pre-trial conference is held in a case in which a party intends to request that the court take judicial notice at the trial of specific facts which he contends to be so notorious as not to be the subject of reasonable dispute, or specific facts or propositions of generalized knowledge which he contends are capable of immediate and accurate determination by resort to easily accessible sources of indisputable accuracy, he shall at the pretrial conference submit to the court his request in writing setting forth such specific facts or propositions and furnish information which he contends to be sufficient to enable the court to comply with the request.

**6.09 Certificate of Readiness.** In lieu of holding a pretrial conference in any case which appears in the pretrial conferences section of the calendar or wherein such a conference has been ordered, the trial judge may accept and cause to be filed a certificate of readiness in such form as he may approve, signed by the attorneys representing the parties.

#### RULE 7

##### **CALLS OF CALENDAR — TERM TRIAL DOCKET.**

**7.01 Two Calls, Preliminary and Peremptory.** There shall be two calls of the calendar of a general term of court, a preliminary call and a peremptory call.

**7.02 Preliminary Call.** The preliminary call of the cases upon the calendar shall be made, unless otherwise ordered, commencing at 10:00 A.M. on the opening day of a general term of court. The judge presiding, or under his direction, the clerk shall then call each case in the order appearing in the civil cases section, the criminal cases section, and the quasi-criminal cases section of the calendar. As each case is called the judge may hear and determine or set for later hearing and determination any motion of a party with respect to the case which may properly then be made. At the preliminary call with respect to the cases upon the calendar the court upon its own motion or upon motion of a party may determine or set for later hearing and determination whether or not a case is properly upon the calendar, whether or not a case is to be tried at the term, whether or not there are issues in a case to be tried by jury, the form of any question to be submitted to a jury, whether or not two or more civil cases are to be consolidated or issues therein jointly tried, whether or not claims or issues in a civil case are to be separately tried, whether or not the parties in a civil case or their attorneys shall be directed to appear for a pre-trial conference and if so the time and place thereof, whether or not there should be a reference in accordance with R.C.P. Rule 53, the order in which the cases to be tried at the term shall be heard, the day upon which any case set for a day certain shall be called for trial and the court may make orders pursuant to R.C.P. Rules 14.03, 39.02, 40, 41.02 (1), 42, and 53.

**7.03 Appearances in Criminal and Quasi-Criminal Cases.** A defendant in a criminal case, a quasi-criminal case or a case charging a violation of an ordinance who is not in custody awaiting trial of the case, unless excused from so doing by the court, shall personally appear with his attorney at the preliminary call, shall thereafter personally appear at the daily court sessions during the term until the disposition of his case, shall not depart from the court without leave, and shall abide the orders and judgments of the court. The attorney for a defendant who is in custody in such a case, shall appear at the preliminary call.

**7.04 Appearances, Representations, Motions, Objections, etc. in Civil Cases, at Preliminary Call.** The parties and their attorneys will take notice that there are matters of importance pertaining to the cases upon the calendar which must be determined and settled by the court at the preliminary call. It shall be incumbent upon each party in any civil case

properly upon the calendar to be represented by attorney, or to personally appear if he does not have an attorney, at the preliminary call. A party in a civil case who has knowledge or who has received notice or information that his case is or is likely to be upon the calendar will be considered to have waived any grounds he may have for a motion to strike the case from the calendar, and the case will be deemed properly upon the calendar, if he does not make such motion when the case is called at the preliminary call. A party in a case properly upon the calendar may be considered to have waived any grounds which he then knows or in the exercise of due diligence he should know for a motion to continue his case, if he does not make the motion when his case is called at the preliminary call. Unless otherwise provided by any rule of court, a party in a civil case to be tried at the term may be considered to have waived any grounds he has to make a motion permitted under R.C.P. Rule 12 which can properly be made at the preliminary call if he does not then make the motion when the case is called. A party in a case properly upon the calendar who has objections to the granting of a motion made at the preliminary call shall present his objections to the court when the motion is made. A party in a case properly upon the calendar who has objections to the action taken or an order made at the preliminary call pertaining to his case within the purview of Rule 7.02 shall present his objections to the court at the preliminary call. The failure of a party to present objections as required by this rule may be deemed a waiver thereof. A party in a case properly upon the calendar who fails to appear or to be represented by attorney at the preliminary call shall be presumed to have had immediate knowledge and notice of all action taken and orders made pertaining to his case at the preliminary call to the same extent as if he had appeared or had been represented by attorney thereat. Notwithstanding any waiver the court may in its discretion permit the making of motions and objections after the preliminary call to prevent manifest injustice, but a mere showing that a party failed to appear or to be represented by attorney at the preliminary call shall not constitute sufficient grounds to relieve a party from the effect of any waiver.

**7.05 Term Trial Docket and Setting Cases Thereon.** At the preliminary call, after determining the cases in which there are issues to be tried by jury and the cases in which there are issues to be tried by the court without a jury, the court may by order made in accordance with R.C.P. Rule 40 set the cases which are to be tried at the term and thereby constitute the "Term Trial Docket." The term trial docket may consist of two parts, one designated as the "Term Jury Trial Docket" in which will be entered the cases having issues to be tried by jury at the term, and the other designated as the "Term Nonjury Trial Docket" in which will be entered cases having issues to be tried at the term by the court without a jury. The court may fix the order in which the cases upon a term trial docket not set for trial on a day certain will be called for trial and heard, and may fix the day upon which a case set for trial on a day certain will be called for trial. In the event the court does not provide for the order in which the cases to be tried at the term shall be called for trial and heard then, unless otherwise directed, the clerk as soon after the conclusion of the preliminary call of the calendar as practically may be shall list in the minutes of the court under the designation "Term Trial Docket" the cases to be tried at the term in the following order, the cases in each category being listed in the order they appear upon the calendar, to-wit: (1) criminal cases charging commission of a felony where defendant is in custody; (2) criminal cases charging commission of a misdemeanor where defendant is in custody; (3) criminal cases charging commission of a felony where defendant is not in custody; (4) criminal cases charging commission of a misdemeanor where defendant is not in custody; (5) cases charging a violation of an ordinance; (6) quasi-criminal cases; (7) civil cases not set for trial on a day certain in which there are issues to be tried by jury; (8) civil cases ordered by the court to be called for trial on a day certain in which there are issues to be tried by jury; (9) civil cases not set for trial on a day certain in which there are issues of fact to be tried by the court without a jury; (10) civil cases ordered by the court to be called for trial on a day certain in which there are issues of fact to be tried by the court without a jury; and (11) civil cases in which there are issues of law to be tried by the court. When issues in two or more

cases are to be jointly tried, the cases shall assume in the order of listing the position of the one of such cases having the lowest calendar number. When the calendar number of cases entered on the term trial docket are bracketed, it shall indicate that such cases are consolidated or will be jointly tried.

**7.06 Setting Trial for Day Certain.** The request of a party to set a civil case triable by jury so that it will be called for trial on a day certain shall be denied unless a showing is made and the court is satisfied that extraordinary expenses or hardship will result to the party if the case is not so set.

**7.07 Certain Motions After Preliminary Call.** A motion made after the preliminary call to strike a case from the term trial docket, to reset for trial a case thereon, or to continue a case thereon for a cause which became known after the call will be granted only if it is made promptly, if due notice is given to the adverse party, and if there is sufficient showing of good cause for granting the motion.

**7.08 Peremptory Call.** The peremptory call, unless otherwise ordered, shall begin at 10:30 A.M. on the day the petit jurors report to begin service at the term and the case then remaining for trial appearing first in the order of listing of the cases upon the term trial docket will be peremptorily called for trial and heard. Thereafter as each case is disposed of by trial or otherwise, the case next in order of listing remaining for trial upon the term trial docket will be peremptorily called and heard. However, the order of the trial of cases upon the term trial docket which were not set to be called for trial on a day certain will be interrupted to permit the trial and hearing of any case which was set to be called for trial on a day certain and such a case will be called for trial, unless otherwise ordered, at 9:30 A.M. on the day designated but if the trial judge is then engaged in hearing a matter previously commenced he shall call the case for trial as soon thereafter as it may be reasonable to do so.

**7.09 Anticipating Call of Case, etc.** Each party and each attorney who will represent a party at the trial in any case upon the term trial docket shall keep himself informed of the progress of the business of the court and of the disposition of cases set ahead of his case upon the docket and the time when his case is likely to be reached to the end that he may appear and be ready for trial when his case is called. Upon written request the clerk shall mail a copy of the term trial docket, as soon after the opening day of the term as practically may be, to an attorney who has filed with the clerk a pleading or other writing showing him to be attorney of record for a party in such a case. With respect to any case which at the preliminary call was not set for trial on a day certain, such attorney may in a writing to be placed in the files of the case furnish a telephone number and request the clerk to make a station-to-station call to such number and give to the person answering the call a message specifying the time as near as may be foreseen when the case will be called for trial, at least eight hours in advance of such time. The attorney shall assume the responsibility for the transmission to him of such message by the person who receives the telephone call. The clerk shall, however, be relieved from any duty to give such a telephone message if he makes three calls to such number at reasonable intervals during ordinary business hours without obtaining a response.

#### RULE 8

### ATTORNEYS — APPEARANCES OF RECORD, NOTICES TO, FILING OF WRITINGS BY, ETC.

**8.01—Filing of Writings and Appearances by Attorneys.** At or prior to the appearance of an attorney at any hearing in an action the attorney shall file with the clerk in accordance with R.C.F. Rule 5.04 all affidavits, notices and other papers designed to be used at the hearing and also any pleading he has theretofore served in the action.

**8.02 Attorney of Record.** An attorney representing a party in an action shall not be entitled to be recognized by the court or clerk as the attorney of record for such party unless he has filed with the clerk in the action a notice of appearance, a notice of substitution of attorney, a pleading for such party, or other writing which establishes him in the files of the action to be such attorney of record. Such attorney may not assume that he will be recognized by the court or clerk as an attorney of record in the action because of recitals or anything else appearing in or upon writings filed by an adverse party.

**8.03 Notices by Court or Clerk to Attorney.** An

attorney for a party in an action shall not be entitled to receive any notice from the clerk pursuant to R.C.F. Rule 77.04 or any other notice in the action from the clerk or court unless he has filed with the clerk in the action a notice of appearance, a notice of substitution of attorney, a pleading for such party, or other writing which establishes him in the files of the action to be attorney of record therein for the party.

**8.04 Nonresident Attorney.** A person who is a resident of and is admitted to practice as an attorney at law in another state may be permitted, in the discretion of the court and subject to the provisions of M.S.A. Sec. 481.02 and the Rules of Civil Procedure to appear as attorney for a party and participate in a presentation, hearing or trial in an action or proceeding before the District Court of this district, provided: (1) he is associated in representing such party with an attorney at law admitted as such and residing in this state who appears as the attorney of record in the action or proceeding; (2) the resident attorney appears before the court at the presentation, hearing or trial and moves for an order granting permission to such nonresident attorney to so participate therein; and (3) the resident attorney remains present in court during the presentation, hearing or trial as the attorney of record in the action or proceeding.

#### RULE 9

### DIVORCE ACTIONS.

**9.01 Hearing of Default Action.** A divorce action in default for want of any appearance by the defendant may with the consent of the court be brought on for trial and be heard at a special term of the court held 45 days or more after the commencement of the action.

**9.02 Hearing of Non-default Action.** A divorce action in which there has been an appearance by the defendant by interposing a pleading, entering into a stipulation or otherwise shall be brought on for trial and be heard upon its merits at a general term of the court except that such an action may upon stipulation of the parties and with the consent of the court be brought on for trial and be heard upon its merits in advance of the general term but not less than 45 days after the commencement of the action. A party bringing any such action on for trial in advance of the term shall give due notice of the time and place of the trial to the adverse party unless it appears from the files that such adverse party has knowledge thereof. The court will not recognize any stipulation by a party purporting to authorize the trial of an action or counterclaim for divorce at a time or place of which he does not have knowledge or notice, or agreeing to withdraw his opposition thereto or to make no defense thereagainst.

**9.03 Record of Testimony.** A stenographic record shall be made of the testimony and proceedings in the trial of a divorce action heard upon the merits whether or not it is in default. The court may direct the reporter to make and file with the clerk a transcript of such record or part thereof and direct that a party shall pay the cost thereof.

#### RULE 10

### MINOR'S ACTION.

**10.01 Record of Hearing.** A stenographic record shall be made of the testimony and proceedings at a hearing upon an application for the approval of the settlement or compromise of an action brought on behalf of a minor in accordance with M.S.A. Sec. 540.08.

**10.02 Delivery of Property Upon Majority.** When there is deposited with the clerk for a person then a minor, pursuant to an order of the court, property, securities or the evidence of a deposit of property, the clerk shall be deemed authorized, without any order of court, to deliver all of said property, securities or the evidence of a deposit of property, which may be in his custody to such person upon the attainment of his majority or to anyone he may designate in a writing executed after attaining his majority and filed with the clerk, if a certified copy of his birth certificate is filed with the clerk or if the court has determined the date of the birth of such person as appears from the files, provided, that if it appears from the files that such person is incompetent, then the clerk shall deliver the property, securities or evidence of the deposit of property only to the guardian of the estate of such person appointed by the Probate Court.

#### RULE 11

### PATERNITY ACTION.

**11.01 Notice of Hearing.** The County Attorney

APPENDIX 7. DISTRICT COURT RULES

shall cause due notice to be given to the Director of the Welfare Board of the county, to the mother of an illegitimate child and to the duly appointed guardian, if any, of such child, of any hearing held to fix the amount a defendant determined to be the father of such child shall be required to pay in accordance with M.S.A. Sec. 257.23. If the mother of the child is a minor due notice of the hearing shall also be given to her duly appointed guardian but if she does not have such a guardian, then to a parent or other person entitled to her custody. If the defendant is a minor due notice of the hearing shall also be given to his duly appointed guardian but if he does not have such a guardian, then to a parent or other person entitled to his custody.

**RULE 12**

**EXHIBITS; FILES AND RECORDS OF CLERK.**

**12.01 Custody of Exhibits.** An exhibit admitted in evidence in a case shall thenceforth remain in the custody of the clerk, subject to the orders of the court until returned, delivered, or disposed of as hereinafter provided.

**12.02 Return of Exhibits.** Six months after the final termination of the case the clerk shall be authorized, without an order of court, to return to the attorney for the party who offered the same in evidence or to any person entitled thereto any exhibit admitted in evidence which cannot well be kept in the files of the case and the clerk may request such attorney or person to call at his office for the delivery of such exhibit. In lieu of making such request the clerk may forward the exhibit by mail or otherwise to such attorney or person. If the clerk makes such request and if the attorney or person so requested does not call within thirty days thereafter at the office of the clerk for the exhibit, the clerk shall be authorized to destroy the same if it is not a public record.

**12.03 Redelivery of Exhibit to Clerk.** Any exhibit admitted in evidence which by order of the court is returned to a party, or attorney, or any other person prior to the final termination of the case shall be deemed so returned upon the condition that if the court, the clerk, or the court reporter so requests, the exhibit shall be redelivered back to the custody of the clerk and be retained in his custody, subject to the orders of the court, but six months after the final termination of the case the provisions of Rule 12.02 shall apply.

**12.04 Public Records.** The court may deny admission in evidence as an exhibit in a case any original public record or document unless the officer or agency entitled to the custody thereof consents to such admission, if a certified copy of the record or document is admissible and would have as much probative force upon the issues of the case as the original.

**12.05 Exhibits Offered but not Admitted.** The court may order that an exhibit which was offered but not admitted in evidence be placed in the custody of the clerk and remain in such custody under the provisions of this rule the same as if it had been admitted. If an exhibit offered but not admitted in evidence is not in the custody of the clerk, the party who offered the same in evidence shall upon request of the clerk or court reporter deliver it to the clerk to remain in his custody under the provisions of this rule the same as if it had been admitted, when a transcript of the evidence is ordered, when a motion for a new trial is made, when an appeal is perfected, or whenever any other post-trial motion is made or proceeding taken wherein the offered exhibit may have a bearing on a question to be determined.

**12.06 Certain Orders Made in Open Court.** The clerk shall enter in the minutes of the court all orders made in open court except rulings made upon the admission of evidence. Excepting rulings made upon the admission of evidence and other orders made during a hearing or trial of which the court reporter has made a stenographic record, the clerk shall cause to be placed in the files of a case a memorandum referring to each order made in open court affecting the case. The memorandum shall, by a copy of the order as appears from the minutes of the court, an excerpt therefrom, or otherwise, indicate the action of the court affecting the case and shall also state the book and page of the minutes of the court where the order is recorded.

**RULE 13**

**SESSIONS OF THE COURT.**

**13.01 Regular Hours of Sessions.** The morning session of the court shall regularly convene at 9:30

A.M. and regularly recess at 12:00 o'clock noon and there shall ordinarily be a midmorning recess of approximately ten minutes. The afternoon session of the court shall regularly convene at 1:30 P.M. and regularly adjourn for the day at 4:30 P.M. and there shall ordinarily be a midafternoon recess of approximately fifteen minutes. Regular convening, recessing and adjourning hours may be varied by special directions of the court.

**13.02 Opening of Sessions.** Except for the opening of a term of court (the formality for which is prescribed by Paragraph 4 of Rules for Uniform Decorum in the District Courts of Minnesota) in convening court at the opening of a morning session and at the opening of an afternoon session, as the judge enters, the bailiff shall cause the persons in the court room to arise and stand while he says:

Hear Ye—Hear Ye!  
This Court is now open.  
Judge....., presiding.

There shall be no opening of court and the persons in the court room shall not be required to arise when the judge enters after a recess occurring during the morning or afternoon session.

**TENTH JUDICIAL DISTRICT**

**RULE 1**

**SPECIAL TERMS.** Special terms of court in the Tenth Judicial District of Minnesota for the hearing of issues of law, applications, motions, orders to show cause, default cases and summary matters except trial of issues of fact, are hereby fixed as follows:

(a) All terms of court at the County of Anoka shall be held in the county court house in the City of Anoka, Minnesota, on Monday and Friday of each week.

(b) All terms of court at the County of Washington shall be held at the county court house in the City of Stillwater, Minnesota, on Thursday of each week.

(c) In the event any day set for holding any of the above terms is a legal holiday, all matters on the calendar shall be continued to the next special term.

(d) All terms of court in the counties of Cambridge, Chisago, Kanabec, Pine and Wright shall be held at the county court house pursuant to special order of the Court.

(e) The call of the calendar shall be at 9:30 o'clock a.m. unless otherwise ordered by the Court.

**RULE 2**

**CALL OF CALENDAR.** The call of the calendar shall be had at the hour of 10:00 o'clock a.m., on the opening day of each General Term. At each General and Special Term, counsel shall advise the court as to the nature of the case, including motions to dismiss, strike, change the order on the calendar, and such other motions as are proper to the determination of the issues to remain on the calendar for disposition.

In the event of any default, the case will be forthwith called for trial and the court will exercise the same powers as in the event of a default. Where no response is made by either party to a case, the case shall be stricken from the calendar. Appearance by Counsel under this rule will not be required in cases where pre-trial notice has been given by the Clerk of Court. Any action stricken from the calendar shall not be reinstated on the calendar except by written order of the court filed in the office of the clerk.

**RULE 3**

**PRE-TRIAL.** Pursuant to Rule 16, Rules of Civil Procedure for the District Courts of Minnesota, a pre-trial calendar is hereby established. All jury actions, and such other actions as the Court may order, shall be placed on such calendar for consideration.

Pre-trial hearings of the cases on the pre-trial calendar shall be held on such days as the Court shall order.

In all causes on such calendar, the Clerk of Court shall mail to all parties and their attorneys, notice of hearing to be held at a time to be fixed by said clerk, not less than seven (7) nor more than thirty (30) days after the date of mailing. On the date and hour so fixed, only those attorneys (representing all the parties) who are familiar with the cause and are fully authorized to make binding stipulations therein will be permitted to appear, and such attorneys are required to appear together with their complete files. In the event of any default,



the Court will exercise the same powers as in the event of a default.

**RULE 4**

**DIVORCE ACTIONS.** Default divorce actions may be placed on special term calendars for hearing sixty (60) days after the time to answer has expired and upon filing a note of issue with the clerk. Any divorce action may be advanced for trial in hardship and emergency cases upon order of the Court issued upon written application and sufficient proof.

**RULE 5**

**PHOTOGRAPHS.** The taking of photographs in the court rooms or within 40 feet of the entrance of any court room or of a prisoner in the jail or on his way to or from any session of court is forbidden.

**RULE 6**

**EXHIBITS.** The Clerk of Court may release all exhibits in his custody to the parties entitled thereto after final termination of an action without an order of the Court. It shall be the responsibility of the attorneys to obtain their exhibits after such termination, and if not so obtained, the responsibility of the Clerk of Court therefor shall cease at the expiration of sixty (60) days from the termination of the action.

**RULE 7**

**EXAMINATION OF INJURED PERSON.** In a personal injury case in which, prior to trial thereof, a Judge shall be of the opinion that an examination of the injured person and report thereon by an impartial medical expert or experts would be of material aid to the just determination of the case, he may, after consultation with Counsel for the respective parties and after giving Counsel a hearing, if such hearing be requested by either Counsel, order such examination and report. The order of appointment shall specify the conditions and scope of such examination, and the person or persons by whom it is to be made.

Copies of the report of the examining physician will be made available to the respective parties. If the case proceeds to trial after such examination and report, either party may call the examining physician or physicians to testify, or the trial Judge may, if he deems it desirable to do so, call the examining physician or physicians as a witness or witnesses for the court, subject to questioning by any party, but without compensation by any litigant.

The payment of compensation of such medical expert or experts may be made a condition of the order directing the examination, and the amount of such compensation shall be fixed by the Judge ordering the examination, and unless otherwise provided for, payment shall be made by such party or parties and in such amount as the Judge in his discretion orders, in order to meet the factual situation.

**RULE 8**

**QUESTIONNAIRES TO PROSPECTIVE JURORS.**

The Clerks of the District Court in Anoka and Washington Counties are directed to send out questionnaires to such prospective jurors and in such form as the Court shall direct, requesting of such prospective jurors, information regarding their qualifications and availability to serve as jurors and such other information as the Court may direct.

**RULE 9**

**REGISTRATION OF LAND TITLE RULE.**

Cases in which the Registrar may act without special order of the Court.

In the following cases, a special order of the Court need not be required unless it shall be requested by the Registrar or Examiner:

When the inchoate interest of a spouse of the registered owner has terminated by death, the Registrar may receive and enter as a memorial, a duly certified copy of the official death certificate and an affidavit of identity of such deceased spouse;

When the interest of a joint tenant has terminated by death, the Registrar may receive and enter as a memorial, a duly certified copy of the official death certificate and an affidavit of identity together with a tax waiver as authority for entry of a new certificate in favor of the survivor or survivors in joint tenancy;

When the registered owner has married since the issuance of the certificate, the Registrar may receive and enter as a memorial a duly certified copy of the certificate of marriage;

When the interest of a life tenant has been terminated by death, the Registrar may receive and enter a memorial of a duly certified copy of the official death certificate and an affidavit of identity of the decedent with the life tenant named in the certificate of title; and in such case the memorial of the certificate and affidavit shall be treated as evidence of the discharge of the life tenancy.

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## APPENDIX 8. RULES, CIVIL PROCEDURE, DISTRICT COURT

### APPENDIX 8

**RULES OF CIVIL PROCEDURE FOR THE DISTRICT COURT OF MINNESOTA ALSO PRINTED IN MINNESOTA REPORTS, VOLUME 278.**

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### RULES OF CIVIL PROCEDURE

#### for the DISTRICT COURTS OF MINNESOTA

### I. SCOPE OF RULES—ONE FORM OF ACTION

#### RULE 1 SCOPE OF RULES

These rules govern the procedure in the district courts of the State of Minnesota in all suits of a civil nature, with the exceptions stated in Rule 81. They shall be construed to secure the just, speedy, and inexpensive determination of every action.

#### RULE 2

##### ONE FORM OF ACTION

There shall be one form of action to be known as "civil action."

### II. COMMENCEMENT OF THE ACTION; SERVICE OF PROCESS, PLEADINGS, MOTIONS, AND ORDERS

#### RULE 3

##### COMMENCEMENT OF THE ACTION; SERVICE OF THE COMPLAINT

##### 3.01 Commencement of the Action

A civil action is commenced against each defendant when the summons is served upon him or is delivered to the proper officer for such service; but such delivery shall be ineffectual unless within 60 days thereafter the summons be actually served on him or the first publication thereof be made.

##### 3.02 Service of Complaint

A copy of the complaint shall be served with the summons, except when the service is by publication as provided in Rule 4.04.

#### RULE 4

##### PROCESS

##### 4.01 Summons; Form

The summons shall state the name of the court and the names of the parties, be subscribed by the plaintiff or by his attorney, give an address within the state where the subscriber may be served in person and by mail, state the time within which these rules require the defendant to serve his answer, and notify him that if he fails to do so judgment by default will be rendered against him for the relief demanded in the complaint. (As amended March 3, 1959, effective July 1, 1959.)

##### 4.02 By Whom Served

The sheriff of the county in which the defendant is found may make service of summons and other process, and fees and mileage shall be allowed therefor.

Any person not a party to the action may make service of a summons.

##### 4.03 Personal Service

Service of summons within the state shall be made as follows:

(a) Upon an individual. Upon an individual by delivering a copy to him personally or by leaving a copy at his usual place of abode with some person of suitable age and discretion then residing therein.

If the individual has, pursuant to statute, consented to any other method of service or appointed an agent to receive service of summons, or if a statute designates a state official to receive service of summons, service may be made in the manner provided by such statute.

If the individual is confined to a state institution, by serving also the chief executive officer at the institution.

If the individual is an infant under the age of 14 years, by serving also his father or mother, and if he have neither within the state, then a resident guardian if he have one known to the plaintiff, and if he have none, then the person having control of such defendant, or with whom he resides, or by whom he is employed.

(b) Upon Partnerships and Associations. Upon a partnership or association which is subject to suit under a common name, by delivering a copy to a member or the managing agent of the partnership or association. If the partnership or association has, pursuant to statute, consented to any other method of service or appointed an agent to receive service of summons, or if a statute designates a state official to receive service of summons, service may be made in the manner provided by such statute.

(c) Upon a Corporation. Upon a domestic or foreign corporation, by delivering a copy to an officer or managing agent, or to any other agent authorized expressly or impliedly or designated by statute to receive service of summons, and if the agent is one authorized or designated under statute

to receive service any statutory provision for the manner of such service shall be complied with. In the case of a transportation or express corporation, the summons may be served by delivering a copy to any ticket, freight, or soliciting agent found in the county in which the action is brought, and if such corporation is a foreign corporation and has no such agent in the county in which the plaintiff elects to bring the action, then upon any such agent of the corporation within the state.

(d) **Upon the State.** Upon the state by delivering a copy to the attorney general, a deputy attorney general or an assistant attorney general.

(e) **Upon Public Corporations.** Upon a municipal or other public corporation by delivering a copy

- (1) To the chairman of the county board or to the county auditor of a defendant county.
- (2) To the chief executive officer or to the clerk of a defendant city, village or borough.
- (3) To the chairman of the town board or to the clerk of a defendant town.
- (4) To any member of the board or other governing body of a defendant school district.
- (5) To any member of the board or other governing body of a defendant public board or public body not hereinabove enumerated.

If service cannot be made as provided in this Rule 4.03 (e), the court may direct the manner of such service.

#### 4.04 Service by Publication; Personal Service out of State

The summons may be served by three weeks' published notice in any of the cases enumerated hereafter when there shall have been filed with the court the complaint and an affidavit of the plaintiff or his attorney stating the existence of one of such cases, and that he believes the defendant is not a resident of the state, or cannot be found therein, and either that he has mailed a copy of the summons to the defendant at his place of residence or that such residence is not known to him. The service of the summons shall be deemed complete 21 days after the first publication. Personal service of such summons without the state, proved by the affidavit of the person making the same sworn to before a person authorized to administer an oath, shall have the same effect as the published notice herein provided for.

Such service shall be sufficient to confer jurisdiction:

(1) When the defendant is a resident individual having departed from the state with intent to defraud his creditors, or to avoid service, or keeps himself concealed therein with like intent;

(2) When the plaintiff has acquired a lien upon property or credits within the state by attachment or garnishment, and

(a) The defendant is a resident individual who has departed from the state, or cannot be found therein, or

(b) The defendant is a nonresident individual, or a foreign corporation, partnership or association;

When quasi in rem jurisdiction has been obtained, a party defending such action thereby submits personally to the jurisdiction of the court. An appearance solely to contest the validity of such quasi in rem jurisdiction is not such a submission.

(3) When the action is for divorce or separate maintenance and the court shall have ordered that service be made by published notice;

(4) When the subject of the action is real or personal property within the state in or upon which the defendant has or claims a lien or interest, or the relief demanded consists wholly or partly in excluding him from any such interest or lien;

(5) When the action is to foreclose a mortgage or to enforce a lien on real estate. (As amended March 3, 1959, effective July 1, 1959.)

#### 4.041 Additional Information to be Published

In all cases where publication of summons is made in an action in which the title to, or any interest in or lien upon, real property is involved or affected or is brought in question, the publication shall also contain a description of the real property involved, affected or brought in question thereby, and a statement of the object of the action. No other notice of the pendency of the action need be published. (As amended March 3, 1959, effective July 1, 1959.)

#### 4.043 Service of the Complaint

If the defendant shall appear within ten days after the completion of service by publication, the plaintiff, within five days after such appearance, shall serve the complaint, by copy, on the defendant or his

attorney. The defendant shall then have at least ten days in which to answer the same.

#### 4.043 Service by Publication; Defendant May Defend; Restitution

If the summons be served by publication, and the defendant receives no actual notification of the action, he shall be permitted to defend upon application to the court before judgment and for sufficient cause; and, except in an action for divorce, the defendant, in like manner, may be permitted to defend at any time within one year after judgment, on such terms as may be just. If the defense be sustained, and any part of the judgment has been enforced, such restitution shall be made as the court may direct.

#### 4.044 Nonresident Owner of Land Appointing an Agent

If a nonresident person or corporation owning or claiming any interest or lien in or upon lands in the state appoints an agent pursuant to § 557.01 service of summons in an action involving such real estate shall be made upon such agent or his principal in accordance with Rule 4.03, and service by publication shall not be made upon the principal.

#### 4.05 Process Other Than Summons and Subpoena; Service of

Process other than summons and subpoena shall be served as directed by the court issuing the same.

#### 4.06 Return

Service of summons and other process shall be proved by the certificate of the sheriff making it, by the affidavit of any other person making it, by the written admission of the party served, and, if served by publication, by the affidavit of the printer or his foreman or clerk. The proof of service in all cases other than by published notice shall state the time, place, and manner of service. Failure to make proof of service shall not affect the validity of the service.

#### 4.07 Amendments

The court in its discretion and on such terms as it deems just may at any time allow any summons or other process or proof of service thereof to be amended, unless it clearly appears that substantial rights of the person against whom the process issued would be prejudiced thereby.

### RULE 5

#### SERVICE AND FILING OF PLEADINGS AND OTHER PAPERS

##### 5.01 Service; When Required; Appearance

Except as otherwise provided in these rules, every order required by its terms to be served, every pleading subsequent to the original complaint unless the court otherwise orders because of numerous defendants, every written motion other than one which may be heard ex parte, and every written notice, appearance, demand, offer of judgment, designation of record on appeal, and similar paper shall be served upon each of the parties. No service need be made on parties in default for failure to appear except that pleadings asserting new or additional claims for relief against them shall be served upon them in the manner provided for service of summons in Rule 4. A party appears when he serves or files any paper in the proceeding.

##### 5.02 Service; How Made

Whenever under these rules service is required or permitted to be made upon a party represented by an attorney, the service shall be made upon the attorney unless service upon the party himself is ordered by the court. Written admission of service by the party or his attorney shall be sufficient proof of service. Service upon the attorney or upon a party shall be made by delivering a copy to him or by mailing it to him at his last known address or, if no address is known, by leaving it with the clerk of court. Delivery of a copy within this rule means: Handing it to the attorney or to the party; or leaving it at his office with his clerk or other person in charge thereof; or, if there is no one in charge, leaving it in a conspicuous place therein; or, if the office is closed or the person to be served has no office, leaving it at his dwelling house or usual place of abode with some person of suitable age and discretion then residing therein. Service by mail is complete upon mailing.

##### 5.03 Service; Numerous Defendants

If the defendants are numerous, the court, upon motion or of its initiative, may order that service of the pleadings of the defendants and replies thereto need not be made as between the defendants and that any cross-claim, counterclaim, or matter constituting an avoidance or affirmative defense contained therein shall be deemed to be denied or

avoided by all other parties and that the filing of any such pleading with the court and service thereof upon the plaintiff constitutes due notice of it to the parties. A copy of every such order shall be served upon the parties in such manner and form as the courts directs.

**5.04 Filing**

(1) All pleadings, affidavits, bonds, and other papers in an action shall be filed with the clerk, unless otherwise provided by statute or by order of the court.

(2) All pleadings shall be so filed on or before the second day of the term at which the action is noticed for trial; otherwise the court may continue the action or strike it from the calendar.

(3) All affidavits, notices and other papers designed to be used in any cause shall be filed prior to the hearing of the cause unless otherwise directed by the court.

**RULE 6  
TIME**

**6.01 Computation**

In computing any period of time prescribed or allowed by these rules, by the local rules of any district court, by order of court, or by any applicable statute, the day of the act, event, or default from which the designated period of time begins to run shall not be included. The last day of the period so computed shall be included, unless it is a Saturday, a Sunday, or a legal holiday, in which event the period runs until the end of the next day which is not a Saturday, a Sunday or a legal holiday. When the period of time prescribed or allowed is less than seven days, intermediate Saturdays, Sundays, and legal holidays shall be excluded in the computation.

**6.02 Enlargement**

When by statute or by these rules or by a notice given thereunder or by order of court an act is required or allowed to be done at or within a specified time, the court for cause shown may, at any time in its discretion, (1) with or without motion or notice order the period enlarged if request therefor is made before the expiration of the period originally prescribed or as extended by a previous order, or (2) upon motion made after the expiration of the specified period permit the act to be done where the failure to act was the result of excusable neglect; but it may not extend the time for taking any action under Rules 4.043, 59.03, 59.05, and 60.02 except to the extent and under the conditions stated in them.

**6.03 Unaffected by Expiration of Term**

The continued existence or the expiration of a term of court does not affect or limit the period of time provided for the doing of any act or the taking of any proceeding, or affect the power of the court to do any act or take any proceeding in any action which has been pending before it.

**6.04 For Motions; Affidavits**

A written motion, other than one which may be heard ex parte, and notice of the hearing thereof shall be served not later than five days before the time specified for the hearing, unless a different period is fixed by these rules or by order of the court. Such an order may for cause shown be made on ex parte application. A motion may be supported by papers on file by reference; supporting papers not on file shall be served with the motion; and, except as otherwise provided in Rule 59.04, opposing affidavits may be served not later than one day before the hearing, unless the court permits them to be served at some other time.

**6.05 Additional Time After Service by Mail**

Whenever a party has the right or is required to do some act or take some proceeding within a prescribed period after the service of a notice or other paper upon him, or whenever such service is required to be made a prescribed period before a specified event, and the notice or paper is served by mail, three days shall be added to the prescribed period. (As amended March 3, 1959, effective July 1, 1959.)

**III. PLEADINGS AND MOTIONS**

**RULE 7**

**PLEADINGS ALLOWED; FORM OF MOTIONS**

**7.01 Pleadings**

There shall be a complaint and an answer (including such pleadings in a third-party proceeding when a third-party claim is asserted); a reply to a counterclaim denominated as such; and an answer to a cross-claim if the answer contains a cross-claim. No other pleading shall be allowed except

that the court may order a reply to an answer. Demurrers, pleas and exceptions for insufficiency of a pleading shall not be used. (As amended March 3, 1959, effective July 1, 1959.)

**7.02 Motion and Other Papers**

(1) An application to the court for an order shall be by motion which, unless made during a hearing or trial, shall be made in writing, shall state with particularity the grounds therefor, and shall set forth the relief or order sought. The requirement of writing is fulfilled if the motion is stated in a written notice of the hearing of the motion.

(2) The rules applicable to captions, signing, and other matters of form of pleadings apply to all motions and other papers provided for by these rules.

**RULE 8  
GENERAL RULES OF PLEADING**

**8.01 Claims for Relief**

A pleading which sets forth a claim for relief, whether an original claim, counterclaim, cross-claim, or third-party claim, shall contain (1) a short and plain statement of the claim showing that the pleader is entitled to relief and (2) a demand for judgment for the relief to which he deems himself entitled, and if a recovery of money be demanded the amount shall be stated. Relief in the alternative or of several different types may be demanded.

**8.02 Defenses; Form of Denials**

A party shall state in short and plain terms his defenses to each claim asserted and shall admit or deny the averments upon which the adverse party relies. If he is without knowledge or information sufficient to form a belief as to the truth of an averment, he shall so state and this has the effect of a denial. Denials shall fairly meet the substance of the averments denied. When a pleader intends in good faith to deny only a part or a qualification of an averment, he shall specify so much of it as is true and material and shall deny only the remainder. Unless the pleader intends in good faith to controvert all the averments of the preceding pleading, he may make his denials as specific denials of designated averments or paragraphs, or he may generally deny all the averments except such designated averments or paragraphs as he expressly admits; but, when he does so intend to controvert all its averments, he may do so by general denial subject to the obligations set forth in Rule 11.

**8.03 Affirmative Defenses**

In pleading to a preceding pleading, a party shall set forth affirmatively accord and satisfaction, arbitration and award, assumption of risk, contributory negligence, discharge in bankruptcy, duress, estoppel, failure of consideration, fraud, illegality, injury by fellow servant, laches, license, payment, release, res judicata, statute of frauds, statute of limitations, waiver, and any other matter constituting an avoidance or affirmative defense. When a party has mistakenly designated a defense as a counterclaim or a counterclaim as a defense, the court on terms, if justice so requires, shall treat the pleading as if there had been a proper designation.

**8.04 Effect of Failure to Deny**

Averments in a pleading to which a responsive pleading is required, other than those as to amount of damage, are admitted when not denied in the responsive pleading. Averments in a pleading to which no responsive pleading is required or permitted shall be taken as denied or avoided.

**8.05 Pleading to be Concise and Direct; Consistency**

(1) Each averment of a pleading shall be simple, concise, and direct. No technical forms of pleading or motions are required.

(2) A party may set forth two or more statements of a claim or defense alternatively or hypothetically, either in one count or defense or in separate counts or defenses. When two or more statements are made in the alternative and one of them if made independently would be sufficient, the pleading is not made insufficient by the insufficiency of one or more of the alternative statements. A party may also state as many separate claims or defenses as he has regardless of consistency and whether based on legal or on equitable grounds or on both. All statements shall be made subject to the obligations set forth in Rule 11.

**8.06 Construction of Pleadings**

All pleadings shall be so construed as to do substantial justice.

**RULE 9  
PLEADING SPECIAL MATTERS**

**9.01 Capacity**

It is not necessary to aver the capacity of a

party to sue or be sued or the authority of a party to sue or be sued in a representative capacity or the legal existence of a partnership or an organized association of persons that is made a party. When a party desires to raise an issue as to the legal existence of any party or the capacity of any party to sue or be sued or the authority of a party to sue or be sued in a representative capacity, he shall do so by specific negative averment, which shall include such supporting particulars as are peculiarly within the pleader's knowledge.

**9.02 Fraud, Mistake, Condition of Mind**

In all averments of fraud or mistake, the circumstances constituting fraud or mistake shall be stated with particularity. Malice, intent, knowledge, and other condition of mind of a person may be averred generally.

**9.03 Conditions Precedent**

In pleading the performance or occurrence of conditions precedent, it is sufficient to aver generally that all conditions precedent have been performed or have occurred. A denial of performance or occurrence shall be made specifically and with particularity.

**9.04 Official Document or Act**

In pleading an official document or official act, it is sufficient to aver that the document was issued or the act done in compliance with law; and in pleading any ordinance of a city, village, or borough or any special or local statute or any right derived from either, it is sufficient to refer to the ordinance or statute by its title and the date of its approval.

**9.05 Judgment**

In pleading a judgment or decision of a domestic or foreign court, judicial or quasi-judicial tribunal, or of a board or officer, it is sufficient to aver the judgment or decision without setting forth matter showing jurisdiction to render it.

**9.06 Time and Place**

For the purpose of testing the sufficiency of a pleading, averments of time and place are material and shall be considered like all other averments of material matter.

**9.07 Special Damages**

When items of special damage are claimed, they shall be specifically stated.

**9.08 Unknown Party; How Designated**

When a party is ignorant of the name of an opposing party and so alleges in his pleading, the opposing party may be designated by any name, and when his true name is discovered the process and all pleadings and proceedings in the action may be amended by substituting the true name.

**RULE 10**

**FORM OF PLEADINGS**

**10.01 Caption; Names of Parties**

Every pleading shall have a caption setting forth the name of the court and the county in which the action is brought, the title of the action, and a designation as in Rule 7. In the complaint the title of the action shall include the names of all the parties, but in other pleadings it is sufficient to state the name of the first party on each side with an appropriate indication of other parties.

**10.02 Paragraph; Separate Statements**

All averments of claim or defense shall be made in numbered paragraphs, the contents of each of which shall be limited as far as practicable to a statement of a single set of circumstances; and a paragraph may be referred to by number in all succeeding pleadings. Each claim founded upon a separate transaction or occurrence and each defense other than denials shall be stated in a separate count or defense whenever a separation facilitates the clear presentation of the matters set forth.

**10.03 Adoption by Reference; Exhibits**

Statements in a pleading may be adopted by reference in a different part of the same pleading or in another pleading or in any motion. A copy of any written instrument which is an exhibit to a pleading is a part of the statement of claim or defense set forth in the pleading.

**RULE 11**

**SIGNING OF PLEADINGS**

Every pleading of a party represented by an attorney shall be personally signed by at least one attorney of record in his individual name and shall state his address. A party who is not represented by an attorney shall personally sign his pleading and state his address. Except when otherwise specifically provided by rule or statute, pleadings need not be verified or accompanied by affidavit. The signature of an attorney constitutes a certification by him that

he has read the pleading; that to the best of his knowledge, information, and belief there is good ground to support it; and that it is not interposed for delay. If a pleading is not signed or is signed with intent to defeat the purpose of this rule, it may be stricken, as provided in Rule 12.06, as sham and false and the action may proceed as though the pleading had not been served. An attorney may be subjected to appropriate disciplinary action for a willful violation of this rule or for the insertion of scandalous or indecent matter in a pleading.

**RULE 12**

**DEFENSES AND OBJECTIONS; WHEN AND HOW PRESENTED; BY PLEADING OR MOTION; MOTION FOR JUDGMENT ON PLEADINGS**

**12.01 When Presented**

Defendant shall serve his answer within 20 days after service of the summons upon him unless the court directs otherwise pursuant to Rule 4.043. A party served with a pleading stating a cross-claim against him shall serve an answer thereto within 20 days after the service upon him. The plaintiff shall serve his reply to a counterclaim in the answer within 20 days after service of the answer or, if a reply is ordered by the court, within 20 days after service of the order, unless the order otherwise directs. The service of a motion permitted under this rule alters these periods of time as follows unless a different time is fixed by order of the court: (1) If the court denies the motion or postpones its disposition until the trial on the merits, the responsive pleading shall be served within 10 days after service of notice of the court's action; (2) If the court grants a motion for a more definite statement, the responsive pleading shall be served within 10 days after the service of the more definite statement.

**12.02 How Presented**

Every defense, in law or fact, to a claim for relief in any pleading, whether a claim, counterclaim, cross-claim, or third-party claim, shall be asserted in the responsive pleading thereto if one is required, except that the following defenses may at the option of the pleader be made by motion: (1) Lack of jurisdiction over the subject matter; (2) lack of jurisdiction over the person; (3) insufficiency of process; (4) insufficiency of service of process; (5) failure to state a claim upon which relief can be granted; and (6) failure to join a party under Rule 19. A motion making any of these defenses shall be made before pleading if a further pleading is permitted. No defense or objection is waived by being joined with one or more defenses or objections in a responsive pleading or motion. If a pleading sets forth a claim for relief to which the adverse party is not required to serve a responsive pleading, he may assert at the trial any defense in law or fact to that claim for relief. If, on a motion asserting the defense that the pleading fails to state a claim upon which relief can be granted, matters outside the pleading are presented to and not excluded by the court, the motion shall be treated as one for summary judgment and disposed of as provided in Rule 56, and all parties shall be given reasonable opportunity to present all material matter pertinent to such a motion by Rule 56.

**12.03 Motion for Judgment on the Pleadings**

After the pleadings are closed but within such time as not to delay the trial, any party may move for judgment on the pleadings. If, on such motion, matters outside the pleading are presented to and not excluded by the court, the motion shall be treated as one for summary judgment and disposed of as provided for in Rule 56, and all parties shall be given reasonable opportunity to present all material matter pertinent to such a motion by Rule 56.

**12.04 Preliminary Hearing**

The defenses and relief enumerated in Rules 12.02 and 12.03, whether made in a pleading or by motion, shall be heard and determined before trial on application of any party unless the court orders that the hearing and determination thereof be deferred until the trial.

**12.05 Motion for More Definite Statement, for Paragraphing and for Separate Statement**

If a pleading to which a responsive pleading is permitted violates the provisions of Rule 10.02, or is so vague and ambiguous that a party cannot reasonably be required to frame a responsive pleading, he may move for a compliance with Rule 10.02 or for a more definite statement before interposing his responsive pleading. The motion shall point out the defects complained of and the details desired. If the motion is granted and the order of the court is not obeyed within 10 days after service of notice of

the order or within such other time as the court may fix, the court may strike the pleading to which the motion was directed or make such order as it deems just.

**12.06 Motion to Strike**

Upon motion made by a party before responding to a pleading or, if no responsive pleading is permitted by these rules, upon motion made by a party within 20 days after the service of the pleading upon him, or upon the court's own initiative at any time, the court may order any pleading not in compliance with Rule 11 stricken as sham and false, or may order stricken from any pleading any insufficient defense or any redundant, immaterial, impertinent or scandalous matter.

**12.07 Consolidation of Defenses in Motion**

A party who makes a motion under this rule may join with it the other motions herein provided for and then available to him. If a party makes a motion under this rule but omits therefrom any defense or objection then available to him which this rule permits to be raised by motion, he shall not thereafter make a motion based on the defense or objection so omitted, except a motion as provided in Rule 12.06 (2) hereof on any of the grounds there stated.

**12.08 Waiver or Preservation of Certain Defenses**

(1) A defense of lack of jurisdiction over the person, insufficiency of process, or insufficiency of service of process is waived (A) if omitted from a motion in the circumstances described in Rule 12.07, or (B) if it is neither made by motion under this rule nor included in a responsive pleading or an amendment thereof permitted by Rule 15.01 to be made as a matter of course.

(2) A defense of failure to state a claim upon which relief can be granted, a defense of failure to join a party indispensable under Rule 19, and an objection of failure to state a legal defense to a claim may be made in any pleading permitted or ordered under Rule 7.01, or by motion for judgment on the pleadings, or at the trial on the merits.

(3) Whenever it appears by suggestion of the parties or otherwise that the court lacks jurisdiction of the subject matter, the court shall dismiss the action.

**RULE 13**

**COUNTERCLAIM AND CROSS-CLAIM**

**13.01 Compulsory Counterclaims**

A pleading shall state as a counterclaim any claim which at the time of serving the pleading the pleader has against any opposing party, if it arises out of the transaction that is the subject matter of the opposing party's claim and does not require for its adjudication the presence of third parties of whom the court cannot acquire jurisdiction, except that such a claim need not be so stated if at the time the action was commenced the claim was the subject of another pending action.

**13.02 Permissive Counterclaims**

A pleading may state as a counterclaim any claim against an opposing party not arising out of the transaction that is the subject matter of the opposing party's claim.

**13.03 Counterclaim Exceeding Opposing Claim**

A counterclaim may or may not diminish or defeat the recovery sought by the opposing party. It may claim relief exceeding in amount or different in kind from that sought in the pleading of the opposing party.

**13.04 Counterclaim Against the State of Minnesota**

These rules shall not be construed to enlarge beyond the limits now fixed by law the right to assert counterclaims or to claim credits against the State of Minnesota or an officer or agency thereof.

**13.05 Counterclaim Maturing or Acquired After Pleading**

A claim which either matured or was acquired by the pleader after serving his pleading may, with the permission of the court, be presented as a counterclaim by supplemental pleading.

**13.06 Omitted Counterclaim**

When a pleader fails to set up a counterclaim through oversight, inadvertence, or excusable neglect, or when justice requires, he may by leave of court set up the counterclaim by amendment.

**13.07 Cross-Claim Against Co-Party**

A pleading may state as a cross-claim any claim by one party against a co-party arising out of the transaction or occurrence that is the subject matter either of the original action or of a counterclaim therein or relating to any property that is the subject matter of the original action. Such cross-claim may include a claim that the party against whom it is asserted is or may be liable to the cross-

claimant for all or part of a claim asserted in the action against the cross-claimant.

**13.08 Joinder of Additional Parties**

Persons other than those made parties to the original action may be made parties to a counterclaim or cross-claim in accordance with the provisions of Rules 19 and 20.

**13.09 Separate Trials; Separate Judgment**

If the court orders separate trials as provided in Rule 42.02, judgment on a counterclaim or cross-claim may be rendered in accordance with the terms of Rule 54.02 even if the claims of the opposing party have been dismissed or otherwise disposed of.

**RULE 14**

**THIRD-PARTY PRACTICE**

**14.01 When Defendant May Bring in Third Party**

Within 45 days after service of the summons upon him, and thereafter by leave of court granted on motion upon notice to all parties to the action, a defendant as a third-party plaintiff may serve a summons and complaint, together with a copy of plaintiff's complaint, upon a person, whether or not he is a party to the action, who is or may be liable to him for all or part of the plaintiff's claim against him and after such service shall forthwith serve notice thereof upon all other parties to the action. Copies of third-party pleadings shall be furnished by the pleader to any other party to the action within 5 days after request therefor. The person so served, hereinafter called the third-party defendant, shall make his defenses to the third-party plaintiff's claim as provided in Rule 12 and his counterclaims against the third-party plaintiff and cross-claims against other third-party defendants as provided in Rule 13. The third-party defendant may assert against the plaintiff any defenses which the third-party plaintiff has to the plaintiff's claim. The third-party defendant may also assert any claim against the plaintiff arising out of the transaction or occurrence that is the subject matter of the plaintiff's claim against the third-party plaintiff. The plaintiff may assert any claim against the third-party defendant arising out of the transaction or occurrence that is the subject matter of the plaintiff's claim against the third-party plaintiff, and the third-party defendant thereupon shall assert his defenses as provided in Rule 12 and his counterclaims and cross-claims as provided in Rule 13. A third-party defendant may proceed under this rule against any person who is or may be liable to him for all or part of the claim made in the action against the third-party defendant. (As amended March 3, 1959, effective July 1, 1959.)

**14.02 When Plaintiff May Bring in Third Party**

When a counterclaim is asserted against a plaintiff, he may cause a third party to be brought in under circumstances which under Rule 14.01 would entitle defendant to do so.

**14.03 Orders for Protection of Parties and Prevention of Delay**

The court may make such orders as will prevent a party from being embarrassed or put to undue expense, or prevent delay of the trial or other proceedings, by the assertion of a third-party claim, and may dismiss the third-party claim, order separate trials, or make other orders to prevent delay or prejudice. Unless otherwise specified in the order, a dismissal under this rule is without prejudice. (Added March 3, 1959, effective July 1, 1959.)

**RULE 15**

**AMENDED AND SUPPLEMENTAL PLEADINGS**

**15.01 Amendments**

A party may amend his pleading once as a matter of course at any time before a responsive pleading is served or, if the pleading is one to which no responsive pleading is permitted and the action has not been placed upon the trial calendar, he may so amend it at any time within 20 days after it is served. Otherwise a party may amend his pleading only by leave of court or by written consent of the adverse party; and leave shall be freely given when justice so requires. A party shall plead in response to an amended pleading within the time remaining for response to the original pleading or within 10 days after service of the amended pleading, whichever period may be longer, unless the court otherwise orders.

**15.02 Amendments to Conform to the Evidence**

When issues not raised by the pleadings are tried by express or implied consent of the parties, they shall be treated in all respects as if they had been raised in the pleadings. Such amendment of the



pleadings as may be necessary to cause them to conform to the evidence and to raise these issues may be made upon motion of any party at any time, even after judgment; but failure so to amend does not affect the result of the trial of these issues. If evidence is objected to at the trial on the ground that it is not within the issues made by the pleadings, the court may allow the pleadings to be amended and shall do so freely when the presentation of the merits of the action will be subserved thereby and the objecting party fails to satisfy the court that admission of such evidence would prejudice him in maintaining his action or defense upon the merits. The court may grant a continuance to enable the objecting party to meet such evidence.

#### 15.03 Relation Back of Amendments

Whenever the claim or defense asserted in the amended pleading arose out of the conduct, transaction, or occurrence set forth or attempted to be set forth in the original pleading, the amendment relates back to the date of the original pleading. An amendment changing the party against whom a claim is asserted relates back if the foregoing provision is satisfied and, within the period provided by law for commencing the action against him, the party to be brought in by amendment (1) has received such notice of the institution of the action that he will not be prejudiced in maintaining his defense on the merits, and (2) knew or should have known that, but for a mistake concerning the identity of the proper party, the action would have been brought against him.

#### 15.04 Supplemental Pleadings

Upon motion of a party the court may, upon reasonable notice and upon such terms as are just, permit him to serve a supplemental pleading setting forth transactions or occurrences or events which have happened since the date of the pleading sought to be supplemented, whether or not the original pleading is defective in its statement of a claim for relief or of a defense. If the court deems it advisable that the adverse party plead thereto, it shall so order, specifying the time therefor. (As amended March 3, 1959, effective July 1, 1959.)

### RULE 16 PRE-TRIAL PROCEDURE; FORMULATING ISSUE

In any action, the court may in its discretion direct the attorneys for the parties to appear before it for a conference to consider:

- (1) The simplification of the issues;
- (2) The necessity or desirability of amendments to the pleadings;
- (3) The possibility of obtaining admissions of fact and of documents which will avoid unnecessary proof;
- (4) The limitation of the number of expert witnesses;
- (5) The advisability of a preliminary reference of issues to a referee;
- (6) Such other matters as may aid in the disposition of the action.

The court shall make an order which recites the action taken at the conference, the amendments allowed to the pleadings, and the agreements made by the parties as to any of the matters considered, and which limits the issues for trial to those not disposed of by admissions or agreements of counsel; and such order when entered controls the subsequent course of the action, unless modified at the trial to prevent manifest injustice. The court in its discretion may establish by rule a pre-trial calendar on which actions may be placed for consideration as above provided and may either confine the calendar to jury actions or to nonjury actions or extend it to all actions.

### IV. PARTIES

#### RULE 17 PARTIES PLAINTIFF AND DEFENDANT; CAPACITY

##### 17.01 Real Party in Interest

Every action shall be prosecuted in the name of the real party in interest. An executor, administrator, guardian, bailee, trustee of an express trust, a party with whom or in whose name a contract has been made for the benefit of another, or a party authorized by statute, may sue in his own name without joining with him the party for whose benefit the action is brought. No action shall be dismissed on the ground that it is not prosecuted in the name of the real party in interest until a reasonable time has been allowed after objection for ratification of commencement of the action by, or joinder or substitution of, the real party in interest; and

such ratification, joinder, or substitution shall have the same effect as if the action had been commenced in the name of the real party in interest.

#### 17.02 Infants or Incompetent Persons

Whenever a party to an action is an infant or is incompetent and has a representative duly appointed under the laws of this state or the laws of a foreign state or country, the representative may sue or defend on behalf of such party. A party who is an infant or is incompetent and is not so represented shall be represented by a guardian ad litem appointed by the court in which the action is pending or is to be brought. The guardian ad litem shall be a resident of this state, shall file his consent and oath with the clerk, and shall give such bond as the court may require.

Any person, including an infant party over the age of 14 years and under no other legal disability, may apply under oath for the appointment of a guardian ad litem. The application of the party or of his spouse or his parent or testamentary or other guardian shall have priority over other applications. If no such appointment is made in behalf of a defendant party before answer or default, the adverse party or his attorney may apply for such appointment, and in such case the court shall allow the guardian ad litem a reasonable time to respond to the complaint.

The application for appointment shall show (1) the name, age and address of the party, (2) if he be a minor, the names and addresses of his parents, and, if his parents be dead or have abandoned him, the name and address of his custodian or his testamentary or other guardian, if any, (3) the name and address of his spouse, if any, and (4) the name, age and address and occupation of the person whose appointment is sought.

If the appointment is applied for by the party or by his spouse, parent, custodian, or testamentary or other guardian, the court may hear the application with or without notice. In all other cases written notice of the hearing on the application shall be given at such time as the court shall prescribe, and shall be served upon the party, his spouse, parent, custodian and testamentary or other guardian, if any, and, if he be an inmate of a public institution, the chief executive officer thereof. If the party be a non-resident, or if after diligent search he cannot be found within the state, notice shall be given to such persons and in such manner as the court may direct. (As amended March 3, 1959, effective July 1, 1959.)

### RULE 18 JOINDER OF CLAIMS AND REMEDIES

#### 18.01 Joinder of Claims

A party asserting a claim to relief as an original claim, counterclaim, cross-claim, or third-party claim, may join, either as independent or as alternate claims, as many claims, legal, or equitable, as he has against an opposing party.

#### 18.02 Joinder of Remedies; Fraudulent Conveyances

Whenever a claim is one heretofore cognizable only after another claim has been prosecuted to a conclusion, the two claims may be joined in a single action; but the court shall grant relief in that action only in accordance with the relative substantive rights of the parties. In particular, a plaintiff may state a claim for money and a claim to have set aside a conveyance fraudulent as to him, without first having obtained a judgment establishing the claim for money.

### RULE 19 JOINDER OF PERSONS NEEDED FOR JUST ADJUDICATION

#### 19.01 Persons to be Joined if Feasible

A person who is subject to service of process shall be joined as a party in the action if (1) in his absence complete relief cannot be accorded among those already parties, or (2) he claims an interest relating to the subject of the action and is so situated that the disposition of the action in his absence may (i) as a practical matter impair or impede his ability to protect that interest or (ii) leave any of the persons already parties subject to a substantial risk of incurring double, multiple, or otherwise inconsistent obligations by reason of his claimed interest. If he has not been so joined, the court shall order that he be made a party. If he should join as a plaintiff but refuses to do so, he may be made a defendant, or, in a proper case, an involuntary plaintiff.

#### 19.02 Determination by Court Whenever Joinder not Feasible

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If a person as described in Rule 19.01(1)-(2) hereof cannot be made a party, the court shall determine whether in equity and good conscience the action should proceed among the parties before it, or should be dismissed, the absent person being thus regarded as indispensable. The factors to be considered by the court include: first, to what extent a judgment rendered in the person's absence might be prejudicial to him or those already parties; second, the extent to which, by protective provisions in the judgment, by the shaping of relief, or other measures, the prejudice can be lessened or avoided; third, whether a judgment rendered in the person's absence will be adequate; fourth, whether the plaintiff will have an adequate remedy if the action is dismissed for nonjoinder.

### 19.03 Pleading Reasons for Nonjoinder

A pleading asserting a claim for relief shall state the names, if known to the pleader, of any persons as described in Rule 19.01(1)-(2) hereof who are not joined, and the reasons why they are not joined.

### 19.04 Exception of Class Actions

This rule is subject to the provisions of Rule 23.

## RULE 20

### PERMISSIVE JOINDER OF PARTIES

#### 20.01 Permissive Joinder

All persons may join in one action as plaintiffs if they assert any right to relief, jointly, severally, or in the alternative in respect of or arising out of the same transaction, occurrence, or series of transactions or occurrences and if any question of fact or law common to all these persons will arise in the action. All persons may be joined in one action as defendants if there is asserted against them jointly, severally, or in the alternative, any right to relief in respect of or arising out of the same transaction, occurrence, or series of transactions or occurrences and if any question of law or fact common to all defendants will arise in the action. A plaintiff or defendant need not be interested in obtaining or defending against all the relief demanded. Judgment may be given for one or more of the plaintiffs according to their respective rights to relief, and against one or more defendants according to their respective liabilities.

#### 20.02 Separate Trials

The court may make such order as will prevent a party from being embarrassed, delayed, or put to expense by the inclusion of a party against whom he asserts no claim and who asserts no claim against him, and may order separate trials or make other orders to prevent delay or prejudice.

## RULE 21

### MISJOINDER AND NONJOINDER OF PARTIES

Misjoinder of parties is not ground for dismissal of an action. Parties may be dropped or added by order of the court on a motion of any party or of its own initiative at any stage of the action and on such terms as are just. Any claim against a party may be severed and proceeded with separately.

## RULE 22

### INTERPLEADER

Persons having claims against the plaintiff may be joined as defendants and required to interplead, in an action brought for that purpose, when their claims are such that the plaintiff is or may be exposed to multiple liability. A defendant exposed to similar liability may obtain such interpleader by way of cross-claim or counterclaim. If such a defendant admits he is subject to liability, he may, upon paying the amount claimed or delivering the property claimed or its value into court or to such person as the court may direct, move for an order to substitute the claimants other than the plaintiff as defendants in his stead. On compliance with the terms of such order, the defendant shall be discharged and the action shall proceed against the substituted defendants. It is not ground for objection to such joinder or to such motion that the claims of the several claimants or the titles on which their claims depend do not have a common origin or are not identical with but are adverse to and independent of one another, or that the plaintiff avers that he is not liable in whole or in part to any or all of the claimants. The provisions of this rule do not restrict the joinder of parties permitted in Rule 20.

## RULE 23

### CLASS ACTIONS

#### 23.01 Prerequisites to a Class Action

One or more members of a class may sue or be sued as representative parties on behalf of all only if (1) the class is so numerous that joinder of all members is impracticable, (2) there are questions

of law or fact common to the class, (3) the claims or defenses of the representative parties are typical of the claims or defenses of the class, and (4) the representative parties will fairly and adequately protect the interests of the class.

#### 23.02 Class Actions Maintainable

An action may be maintained as a class action if the prerequisites of Rule 23.01 are satisfied, and in addition:

(1) the prosecution of separate actions by or against individual members of the class would create a risk of

(A) inconsistent or varying adjudications with respect to individual members of the class which would establish incompatible standards of conduct for the party opposing the class, or

(B) adjudications with respect to individual members of the class which would as a practical matter be dispositive of the interests of the other members not parties to the adjudications or substantially impair or impede their ability to protect their interests; or

(2) the party opposing the class has acted or refused to act on grounds generally applicable to the class, thereby making appropriate final injunctive relief or corresponding declaratory relief with respect to the class as a whole; or

(3) the court finds that the questions of law or fact common to the members of the class predominate over any questions affecting only individual members, and that a class action is superior to other available methods for the fair and efficient adjudication of the controversy. The matters pertinent to the findings include: (A) the interest of members of the class in individually controlling the prosecution or defense of separate actions; (B) the extent and nature of any litigation concerning the controversy already commenced by or against members of the class; (C) the desirability or undesirability of concentrating the litigation of the claims in the particular forum; (D) the difficulties likely to be encountered in the management of a class action.

#### 23.03 Determination by Order Whether Class Action to be Maintained; Notice; Judgment; Actions Conducted Partially as Class Actions

(1) As soon as practicable after the commencement of an action brought as a class action, the court shall determine by order whether it is to be so maintained. An order under this subdivision may be conditional, and may be altered or amended before the decision on the merits.

(2) In any class action maintained under Rule 23.02(3), the court shall direct to the members of the class the best notice practicable under the circumstances, including individual notice to all members who can be identified through reasonable effort. The notice shall advise each member that (A) the court will exclude him from the class if he so requests by a specified date; (B) the judgment, whether favorable or not, will include all members who do not request exclusion; and (C) any member who does not request exclusion may, if he desires, enter an appearance through his counsel.

(3) The judgment in an action maintained as a class action under Rule 23.02(1) or 23.02(2), whether or not favorable to the class, shall include and describe those whom the court finds to be members of the class. The judgment in an action maintained as a class action under Rule 23.02(3), whether or not favorable to the class, shall include and specify or describe those to whom the notice provided in Rule 23.03(2) was directed, and who have not requested exclusion, and whom the court finds to be members of the class.

(4) When appropriate (A) an action may be brought or maintained as a class action with respect to particular issues, or (B) a class may be divided into subclasses and each subclass treated as a class, and the provisions of this rule shall then be construed and applied accordingly.

#### 23.04 Orders in Conduct of Actions

In the conduct of actions to which this rule applies, the court may make appropriate orders: (1) determining the course of proceedings or prescribing measures to prevent undue repetition or complication in the presentation of evidence or argument; (2) requiring, for the protection of the members of the class or otherwise for the fair conduct of the action, that notice be given in such manner as the court may direct to some or all of the members of any step in the action, or of the proposed extent of the judgment, or of the opportunity of members to signify whether they consider the representation fair and adequate, to intervene and present claims or defenses, or otherwise to come into the action;

(3) imposing conditions on the representative parties or on intervenors; (4) requiring that the pleadings be amended to eliminate therefrom allegations as to representation of absent persons, and that the action proceed accordingly; (5) dealing with similar procedural matters. The orders may be combined with an order under Rule 16, and may be altered or amended as may be desirable from time to time.

**23.05 Dismissal or Compromise**

A class action shall not be dismissed or compromised without the approval of the court, and notice of the proposed dismissal or compromise shall be given to all members of the class in such manner as the court directs.

**23.06 Derivative Actions by Shareholders or Members**

In a derivative action brought by one or more shareholders or members to enforce a right of a corporation or of an unincorporated association, the corporation or association having failed to enforce a right which may properly be asserted by it, the complaint shall allege that the plaintiff was a shareholder or member at the time of the transaction of which he complains or that his share or membership thereafter devolved on him by operation of law. The complaint shall also allege with particularity the efforts, if any, made by the plaintiff to obtain the action he desires from the directors or comparable authority and, if necessary, from the shareholders or members, and the reasons for his failure to obtain the action or for not making the effort. The derivative action may not be maintained if it appears that the plaintiff does not fairly and adequately represent the interest of the shareholders or members similarly situated in enforcing the right of the corporation or association. The action shall not be dismissed or compromised without the approval of the court, and notice of the proposed dismissal or compromise shall be given to shareholders or members in such manner as the court directs.

**23.07 Actions Relating to Unincorporated Associations**

An action brought by or against the members of an unincorporated association as a class by naming certain members as representative parties may be maintained only if it appears that the representative parties will fairly and adequately protect the interests of the association and its members. In the conduct of the action the court may make appropriate orders corresponding with those described in Rule 23.04 and the procedure for dismissal or compromise of the action shall correspond with that provided in Rule 23.05.

**RULE 24  
INTERVENTION**

**24.01 Intervention of Right**

Upon timely application anyone shall be permitted to intervene in an action when the applicant claims an interest relating to the property or transaction which is the subject of the action and he is so situated that the disposition of the action may as a practical matter impair or impede his ability to protect that interest, unless the applicant's interest is adequately represented by existing parties.

**24.02 Permissive Intervention**

Upon timely application anyone may be permitted to intervene in an action when an applicant's claim or defense and the main action have a question of law or fact in common. When a party to an action relies for ground of claim or defense upon any statute or executive order administered by a federal or state governmental officer or agency or upon any regulation, order, requirement, or agreement issued or made pursuant to the statute or executive order, the officer or agency upon timely application may be permitted to intervene in the action. In exercising its discretion the court shall consider whether the intervention will unduly delay or prejudice the adjudication of the rights of the original parties.

**24.03 Procedure**

A person desiring to intervene shall serve a motion to intervene upon the parties as provided in Rule 5. The motion shall state the grounds therefor and shall be accompanied by a pleading setting forth the claim or defense for which intervention is sought.

**24.04 Notice to Attorney General**

When the constitutionality of an act of the legislature is drawn in question in any action to which the state or an officer, agency or employe of the state is not a party, the party asserting the unconstitutionality of the act shall notify the attorney general thereof within such time as to afford him an opportunity to intervene.

**RULE 25  
SUBSTITUTION OF PARTIES**

**25.01 Death**

(1) If a party dies and the claim is not extinguished or barred, the court may order substitution of the proper parties. The motion for substitution may be made by the successors or representatives of the deceased party or by any party and, together with the notice of hearing, shall be served on the parties as provided in Rule 5 and upon persons not parties in the manner provided in Rule 4 for the service of process.

(2) In the event of the death of one or more of the plaintiffs or of one or more of the defendants in an action in which the right sought to be enforced survives only to the surviving plaintiffs or only against the surviving defendants, the action does not abate. The death shall be indicated upon the record and the action shall proceed in favor of or against the surviving parties.

**25.02 Incompetency**

If a party becomes incompetent, the action shall not abate because of the disability, and the court upon motion served as provided in Rule 25.01 may allow it to be continued by or against his representative.

**25.03 Transfer of Interest**

In case of any transfer of interest, the action may be continued by or against the original party, unless the court upon motion directs the person to whom the interest is transferred to be substituted in the action or joined with the original party. Service of this motion shall be made as provided in Rule 25.01.

**25.04 Public Officers; Death or Separation from Office**

When any public officer is a party to an action and during its pendency dies, resigns, or otherwise ceases to hold office, the action may be continued and maintained by or against his successor if it is satisfactorily shown to the court that there is a substantial need for so continuing and maintaining it. Substitution pursuant to this rule may be made when it is shown by supplemental pleading that the successor of any officer adopts or continues or threatens to adopt or continue the action of his predecessor. Before a substitution is made, the party or officer to be affected, unless expressly assenting thereto, shall be given reasonable notice of the application therefor and accorded an opportunity to object. (As amended March 3, 1959, effective July 1, 1959.)

**V. DEPOSITIONS AND DISCOVERY**

**RULE 26**

**DEPOSITIONS PENDING ACTION**

**26.01 When Deposition May be Taken**

Any party may take the testimony of any person, including a party, by deposition upon oral examination or written interrogatories for the purpose of discovery or for use as evidence in the action or for both purposes. After commencement of the action, the deposition may be taken without leave of court, except that leave, granted with or without notice, must be obtained if notice of the taking is served by the plaintiff within 20 days after commencement of the action. The attendance of witnesses may be compelled by the use of subpoena as provided in Rule 45. Depositions shall be taken only in accordance with these rules. The deposition of a person confined in prison may be taken only by leave of court on such terms as the court prescribes.

**26.02 Scope of Examination**

Unless otherwise ordered by the court as provided by Rule 30.02 or 30.04, the witness may be examined regarding any matter, not privileged, which is relevant to the subject matter involved in the pending action, whether it relates to the claim or defense of the examining party or to the claim or defense of any other party, including the existence, description, nature, custody, condition and location of any books, documents, or other tangible things and the identity and location of persons having knowledge of relevant facts. It is not ground for objection that the testimony will be inadmissible at the trial if the testimony sought appears reasonably calculated to lead to the discovery of admissible evidence. The production or inspection of any writing obtained or prepared by the adverse party, his attorney, surety, indemnitor, or agent in anticipation of litigation or in preparation for trial, or of any writing that reflects an attorney's mental impressions, conclusions, opinions, or legal theories, or, except as provided in Rule 33, the conclusions

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of an expert, shall not be required. In any action in which there is an insurance policy which may afford coverage, any party may require any other party to disclose the coverage and limits of such insurance and the amounts paid and payable thereunder and under Rule 34 may obtain production of the insurance policy; provided, however, that the above provision will not permit such disclosed information to be introduced into evidence unless admissible for other reasons or upon other grounds.

### 26.03 Examination and Cross-Examination

Examination and cross-examination of witnesses may proceed as permitted at the trial under the provisions of Rule 43.02.

### 26.04 Use of Depositions

At the trial or upon the hearing of a motion or an interlocutory proceeding, any part or all of a deposition, so far as admissible under the rules of evidence, may be used against any party who was present or represented at the taking of the deposition or who had due notice thereof in accordance with any one of the following provisions:

- (1) Any deposition may be used by any party for the purpose of contradicting or impeaching the testimony of deponent as a witness on material matters only.
- (2) The deposition of a party or of any one who at the time of taking the deposition was a managing agent or employee of the party or an officer, director, managing agent or employee of the state or any political subdivision thereof or of a public or private corporation, partnership, or association which is a party may be used by an adverse party for any purpose.
- (3) The deposition of a witness, whether or not a party, may be used by any party for any purpose if the court finds: (a) that the witness is dead; or (b) that the witness is at a greater distance than 100 miles from the place of trial or hearing, or is out of the state, unless it appears that the absence of the witness was procured by the party offering the deposition; or (c) that the witness is unable to attend or testify because of age, sickness, infirmity, or imprisonment; or (d) that the party offering the deposition has been unable to procure the attendance of the witness by subpoena; or (e), upon application and notice, that such exceptional circumstances exist as to make it desirable, in the interest of justice and with due regard to the importance of presenting the testimony of witness orally in open court, to allow the deposition to be used.
- (4) If only part of a deposition is offered in evidence by a party, an adverse party may require him to introduce all of it which is relevant to the part introduced, and any party may introduce any other parts.

Substitution of parties does not affect the right to use depositions previously taken; and, when an action in any court of the United States or of any state has been dismissed and another action involving the same subject matter is afterward brought between the same parties or their representatives or successors in interest, all depositions lawfully taken and duly filed in the former action may be used in the latter as if originally taken therefor.

### 26.05 Objections to Admissibility

Subject to the provisions of Rules 28.02 and 32.03, objection may be made at the trial or hearing to receiving in evidence any deposition or part thereof for any reason which would require the exclusion of evidence if the witness were then present and testifying.

### 26.06 Effect of Taking or Using Depositions

A party shall not be deemed to make a person his own witness for any purpose by taking his deposition. The introduction in evidence of the deposition or any part thereof for any purpose other than that of contradicting or impeaching the deponent makes the deponent the witness of the party introducing the deposition, but this shall not apply to the use by an adverse party of a deposition as described in Rule 26.04(2). At the trial or hearing, any party may rebut any relevant evidence contained in a deposition whether introduced by him or by any other party.

### 26.07 Depositions in Arbitration

The deposition of a witness whose testimony is wanted for use as evidence in a controversy submitted to arbitrators may be taken if the witness is at a greater distance than 100 miles from the

place of hearing, or is about to go out of the state, not intending to return in time for the hearing, or is unable to attend or testify because of age, sickness, or infirmity. The deposition shall be taken in accordance with Rules 26.04(4), 26.05, 27.01, 27.03, 27.05, 27.06, 28, 29, and 32. Rules 37.01 and 37.02 shall likewise apply to the taking of such depositions insofar as the provisions thereof are applicable. The attendance of witnesses may be compelled by use of subpoena as provided in Rule 45. By leave of court, the deposition of a person confined in prison may be taken on such terms as the court prescribes.

## RULE 27

### DEPOSITIONS BEFORE ACTION OR PENDING APPEAL

#### 27.01 Before Action

(1) **Petition.** A person who desires to perpetuate his own testimony or that of another person regarding any matter may file a verified petition in the district court of the county of the residence of an expected adverse party. The petition shall be entitled in the name of the petitioner and shall show (a) that the petitioner expects to be a party to an action but is presently unable to bring it or cause it to be brought, (b) the subject matter of the expected action and his interest therein, (c) the facts which he desires to establish by the proposed testimony and his reasons for desiring to perpetuate it, (d) the names or a description of the persons he expects will be adverse parties and their addresses so far as known, and (e) the names and addresses of the persons to be examined and the substance of the testimony which he expects to elicit from each, and shall ask for an order authorizing the petitioner to take the deposition of the persons to be examined named in the petition, for the purpose of perpetuating their testimony.

(2) **Notice and Service.** The petitioner shall thereafter serve a notice upon each person named in the petition as an expected adverse party, together with a copy of the petition, stating that the petitioner will apply to the court, at a time and place named therein, for the order described in the petition. At least 20 days before the date of hearing the notice shall be served either within or without the state in the manner provided in Rule 4.03 for service of summons; but if such service cannot with due diligence be made upon any expected adverse party named in the petition, the court may make such order as is just for service by publication or otherwise, and shall appoint, for persons not served in the manner provided in Rule 4.03, an attorney who shall represent them, and, in case they are not otherwise represented, shall cross-examine the deponent. If any expected adverse party is a minor or incompetent, the provisions of Rule 17.02 apply.

(3) **Order and Examination.** If the court is satisfied that the perpetuation of testimony may prevent a failure or delay of justice, it shall make an order designating and describing the persons whose depositions may be taken and specifying the subject matter of the examination and whether the depositions shall be taken upon oral examination or written interrogatories. The deposition may then be taken in accordance with these rules; and the court may make orders of the character provided for by Rules 34 and 35. For the purpose of applying these rules to depositions for perpetuating testimony, each reference therein to the court in which the action is pending shall be deemed to refer to the court in which the petition for such deposition was filed.

(4) **Use of Deposition.** If a deposition to perpetuate testimony is taken under these rules or if, although not so taken, it would be admissible in evidence in the courts of the state in which it is taken, it may be used in any action involving the same subject matter subsequently brought in this state, in accordance with the provisions of Rule 26.04.

#### 27.02 Pending Appeal

If an appeal has been taken from a judgment or order of a district court, or before the taking of an appeal if the time therefor has not expired, the district court in which the judgment or order was rendered may allow the taking of the deposition of witnesses to perpetuate their testimony for use in the event of further proceedings in the district court. In such case, the party who desires to perpetuate the testimony may make a motion in the district court for leave to take the depositions, upon the same notice and service thereof as if the action was pending in the district court. The motion shall show (1) the names and addresses of persons to be examined and

the substance of the testimony which he expects to elicit from each, and (2) the reasons for perpetuating their testimony. If the court finds that the perpetuation of the testimony is proper to avoid a failure or delay of justice, it may make an order allowing the depositions to be taken and may make orders of the character provided for by Rules 34 and 35, and thereupon the depositions may be taken and used in the same manner and under the same conditions as are prescribed in these rules for depositions taken in actions pending in the district court.

**27.03 Perpetuation by Action**

This rule does not limit the power of the court to entertain an action to perpetuate testimony.

**RULE 28**

**PERSONS BEFORE WHOM DEPOSITIONS MAY BE TAKEN**

**28.01 Within the United States**

Within the United States or within a territory or insular possession subject to the dominion of the United States, depositions shall be taken before an officer authorized to administer oaths by the laws of the United States or of the place where the examination is held, or before a person appointed by the court in which the action is pending. A person so appointed has power to administer oaths and take testimony.

**28.02 In Foreign Countries**

In a foreign country depositions may be taken (1) on notice before a person authorized to administer oaths in the place in which the examination is held, either by the law thereof or by the law of the United States, or (2) before a person commissioned by the court, and a person so commissioned shall have the power by virtue of his commission to administer any necessary oath and take testimony; or (3) pursuant to a letter rogatory. A commission or a letters rogatory shall be issued on application and notice, and on terms that are just and appropriate. It is not requisite to the issuance of a commission or a letter rogatory that the taking of the deposition in any other manner is impracticable or inconvenient; and both a commission and a letter rogatory may be issued in proper cases. A notice or commission may designate the person before whom the deposition is to be taken either by name or descriptive title. A letters rogatory may be addressed "To the Appropriate Judicial Authority in (here name the country)." Evidence obtained in response to a letter rogatory need not be excluded merely for the reason that it is not a verbatim transcript or that the testimony was not taken under oath or for any similar departure from the requirements for depositions taken within the United States under these Rules.

**28.03 Disqualification for Interest**

No deposition shall be taken before a person who is a relative or employe or attorney or counsel of any of the parties, or is a relative or employe of such attorney or counsel, or is financially interested in the action.

**RULE 29**

**STIPULATION REGARDING THE TAKING OF DEPOSITIONS**

If the parties so stipulate in writing, depositions may be taken before any person, at any time or place, upon any notice, and in any manner, and when so taken may be used like other depositions.

**RULE 30**

**DEPOSITIONS UPON ORAL EXAMINATION**

**30.01 Notice of Examination; Time and Place**

A party desiring to take the deposition of any person upon oral examination shall give reasonable notice in writing to every other party to the action. The notice shall state the time and place for taking the deposition and the name and address of each person to be examined, if known, and, if the name is not known, a general description sufficient to identify him or the particular class or group to which he belongs. On motion of any party upon whom the notice is served, the court may for cause enlarge or shorten the time.

**30.02 Orders for the Protection of Parties and Witnesses**

After notice is served for taking a deposition by oral examination, upon motion seasonably made by any party or by the person to be examined and upon notice and for good cause shown, the court in which the action is pending may make an order that the deposition shall not be taken, or that it may be taken only at some designated time or place other than that stated in the notice, or that it may be taken only on written interrogatories, or that certain matters may not be inquired into, or that

the scope of the examination shall be limited to certain matters, or that the examination shall be held with no one present except the parties to the action and their officers or counsel, or that the deposition be sealed and thereafter opened only by order of the court, or that secret processes, developments, or research need not be disclosed, or that the parties shall simultaneously file specified documents or information enclosed in sealed envelopes to be opened as directed by the court; or the court may make any other order which justice requires to protect the party or witness from annoyance, expense, embarrassment or oppression. The power of the court under this rule shall be exercised with liberality toward the accomplishment of its purpose to protect parties and witnesses. (As amended March 3, 1959, effective July 1, 1959.)

**30.03 Record of Examination; Oath; Objections**

The officer before whom the deposition is to be taken shall put the witness on oath and shall, personally, or by some one acting under his direction and in his presence, record the testimony of the witness. The testimony shall be taken stenographically and transcribed unless the parties agree otherwise. All objections made at the time of examination to the qualifications of the officer taking the deposition, or to the manner of taking it, or to the evidence presented, or to the conduct of any party, and any other objection to the proceedings, shall be noted by the officer upon the deposition. Evidence objected to shall be taken subject to the objections. In lieu of participating in the oral examination, parties served with notice of taking a deposition may transmit written interrogatories to the officer; who shall propound them to the witness and record the answers verbatim.

**30.04 Motion to Terminate or Limit Examination**

At any time during the taking of the deposition, on motion of any party or of the witness and upon a showing that the examination is being conducted in bad faith or in such manner as unreasonably to annoy, embarrass, or oppress the witness or party, the court in which the action is pending or the court in the district where the deposition is being taken may order the officer conducting the examination to cease forthwith from taking the deposition, or may limit the scope and manner of the taking of the deposition as provided in Rule 30.02. If the order made terminates the examination, it shall be resumed thereafter only upon the order of the court in which the action is pending. Upon demand of the objecting party or witness, the taking of the deposition shall be suspended for the time necessary to make a motion for an order. In granting or refusing such order, the court may impose upon either party or upon the witness the requirement to pay such costs or expenses as the court may deem reasonable.

**30.05 Submission to Witness; Changes; Signing**

When the testimony is fully transcribed, the deposition shall be submitted to the witness for examination and shall be read to or by him, unless such examination and reading are waived by the witness and by the parties. Any changes in form or substance which the witness desires to make shall be entered upon the deposition by the officer with a statement of the reasons given by the witness for making them. The deposition shall then be signed by the witness, unless the parties by stipulation waive the signing or the witness is ill or cannot be found or refuses to sign. If the deposition is not signed by the witness, the officer shall sign it and state on the record the fact of the waiver or of the illness or absence of the witness, or the fact of the refusal to sign, together with the reason, if any, given therefore; and the deposition may then be used as fully as though signed, unless on a motion to suppress under Rule 32.04 the court holds that the reasons given for the refusal to sign require rejection of the deposition in whole or in part.

**30.06 Certification and Filing by Officer; Copies; Notice of Filing**

(1) The officer shall certify on the deposition that the witness was duly sworn by him and that the deposition is a true record of the testimony given by the witness. He shall then place the deposition in an envelope indorsed with the title of the action and marked "Deposition of (here insert name of witness)" and shall promptly deliver or mail it to the clerk of the court in which the action is pending, or, if the deposition was taken under Rule 26.07, to an arbitrator.

(2) Upon payment of reasonable charges therefor, the officer shall furnish a copy of the deposition to any party or to the witness.

(3) The party taking the deposition shall give prompt notice of its filing to all other parties. (As amended March 3, 1959, effective July 1, 1959.)

**30.07 Failure to Attend or to Serve Subpoena; Expenses**

(1) If the party giving the notice of the taking of a deposition fails to attend and proceed therewith and another party attends in person or by attorney pursuant to the notice, the court may order the party giving the notice to pay to such other party the amount of the reasonable expenses incurred by him and his attorney in so attending, including reasonable attorney's fees.

(2) If the party giving the notice of the taking of a deposition of a witness fails to serve a subpoena upon him, and the witness because of such failure does not attend, and if another party attends in person or by attorney because he expects the deposition of that witness to be taken, the court may order the party giving the notice to pay to such other party the amount of the reasonable expenses incurred by him and his attorney in so attending, including reasonable attorney's fees.

**RULE 31**

**DEPOSITIONS OF WITNESSES UPON WRITTEN INTERROGATORIES**

**31.01 Serving Interrogatories; Notice**

A party desiring to take the deposition of any person upon written interrogatories shall serve them upon every other party with a notice stating the name and address of the person who is to answer them and the name or descriptive title and address of the officer before whom the deposition is to be taken. Within 10 days thereafter, a party so served may serve cross interrogatories upon the party proposing to take the deposition. Within 5 days thereafter, the latter may serve redirect interrogatories upon a party who has served cross interrogatories. Within 3 days after being served with redirect interrogatories, a party may serve recross interrogatories upon the party proposing to take the deposition.

**31.02 Officers to Take Responses and Prepare Record**

A copy of the notice and copies of all interrogatories served shall be delivered by the party taking the deposition to the officer designated in the notice, who shall proceed promptly, in the manner provided by Rules 30.03, 30.05, and 30.06, to take the testimony of the witness in response to the interrogatories and to prepare, certify, and file or mail the deposition, attaching thereto the copy of the notice and the interrogatories received by him.

**31.03 Notice of Filing**

When the deposition is filed, the party taking it shall promptly give notice thereof to all other parties.

**31.04 Orders for the Protection of Parties and Witnesses**

After the service of interrogatories and prior to the taking of the testimony of the witnesses, the court in which the action is pending, on motion promptly made by a party or witnesses, upon notice and good cause shown, may make any order specified in Rule 30 which is appropriate and just or an order that the deposition shall not be taken before the officer designated in the notice or that it shall not be taken except upon oral examination.

**RULE 32**

**EFFECT OF ERRORS AND IRREGULARITIES IN DEPOSITIONS**

**32.01 As to Notice**

All errors and irregularities in the notice for taking a deposition are waived unless written objection is promptly served upon the party giving the notice.

**32.02 As to Disqualification of Officer**

Objection to taking a deposition because of disqualification of the officer before whom it is to be taken is waived unless made before the taking of the deposition begins or as soon thereafter as the disqualification becomes known or could be discovered with reasonable diligence.

**32.03 As to Taking of Deposition**

(1) Objections to the competency of a witness or to the competency, relevancy, or materiality of testimony are not waived by failure to make them before or during the taking of the deposition, unless the ground of the objection is one which might have been obviated or removed if presented at that time.

(2) Errors and irregularities occurring at the oral examination in the manner of taking deposition, in

the form of the questions or answers, in the oath or affirmation, or in the conduct of parties and errors of any kind which might be obviated, removed, or cured if promptly presented, are waived unless reasonable objection thereto is made at the taking of deposition.

(3) Objections to the form of written interrogatories submitted under Rule 31 are waived unless served in writing upon the party propounding them within the time allowed for serving the succeeding cross or other interrogatories and within 3 days after service of the last interrogatories authorized.

**32.04 As to Completion and Return of Deposition**

Errors and irregularities in the manner in which the testimony is transcribed or the deposition is prepared, signed, certified, sealed, indorsed, transmitted, filed, or otherwise dealt with by the officer under Rules 30 and 31 are waived unless a motion to suppress the deposition or some part thereof is made with reasonable promptness after such defect is, or with due diligence might have been, ascertained.

**RULE 33**

**INTERROGATORIES TO PARTIES**

(1) Any party may serve upon any other party written interrogatories after commencement of the action without leave of court, except that if service is made by the plaintiff within 10 days after the commencement of such action, leave of court granted with or without notice must be obtained first. No party may serve more than a total of 50 interrogatories upon any other party unless permitted to do so by the court upon motion, notice and a showing of a good cause. In computing the total number of interrogatories each subdivision of separate questions shall be counted as an interrogatory.

(2) Within 15 days after service of interrogatories, separate written answers and objections to each interrogatory shall be served by the responding party, unless the court on motion and notice and for good cause shown enlarges or shortens the time.

(3) Objections shall state with particularity the grounds for the objection and may be served as a part of the document containing the answers or separately. Within 15 days after service of objections to interrogatories, the party proposing the interrogatory shall serve notice of hearing on the objections at the earliest practicable time. Failure to serve said notice shall constitute a waiver of the right to require answers to each interrogatory to which objection has been made. Answers to interrogatories to which objection has been made shall be deferred until the objections are determined.

(4) Answers to interrogatories shall be stated fully in writing and shall be signed under oath by the party served or, if the party served is the state or a corporation or a partnership or an association, by any officer or managing agent, who shall furnish such information as is available.

(5) Interrogatories may relate to any matters which can be inquired into under Rule 26.02, and the answers may be used to the same extent as provided in Rule 26.04 for the use of the deposition of a party. Interrogatories may be served after a deposition has been taken, and a deposition may be sought after interrogatories have been answered, but the court, on motion of the witnesses or the party interrogated, may make such protective orders as justice may require. The provisions of Rule 30.02 are applicable for the protection of the party from whom answers to interrogatories are sought under this rule.

**RULE 34**

**DISCOVERY AND PRODUCTION OF DOCUMENTS AND THINGS FOR INSPECTION, COPYING, OR PHOTOGRAPHING**

Upon motion of any party showing good cause therefor and upon notice to all other parties, and subject to the provisions of Rule 30.02, the court in which an action is pending may (1) order any party to produce and permit the inspection and copying or photographing, by or on behalf of the moving party, of any designated documents, papers, books, accounts, letters, photographs, objects, or tangible things, not privileged, which constitute or contain evidence relating to any of the matters within the scope of the examination permitted by Rule 26.02 and which are in his possession, custody, or control; or (2) order any party to permit entry upon designated land or other property in his possession or control for the purpose of inspecting, measuring, surveying, or photographing the property or any designated object or operation thereon within

the scope of the examination permitted by Rule 26.02. The order shall specify the time, place, and manner of making the inspection and taking the copies and photographs and may prescribe such terms and conditions as are just.

**RULE 35  
PHYSICAL, MENTAL AND BLOOD  
EXAMINATION OF PERSONS**

**35.01 Order of Examinations**

In an action in which the mental or physical condition or the blood relationship of a party, or of an agent of a party, or of a person under control of a party, is in controversy, the court in which the action is pending may order the party to submit to, or produce such agent or person for, a mental or physical or blood examination by a physician. The order may be made only on motion for good cause shown and upon notice to the party or person to be examined and to all other parties and shall specify the time, place, manner, conditions, and scope of the examination and the person or persons by whom it is made. (As amended March 3, 1959, effective July 1, 1959.)

**35.02 Report of Findings**

(1) If requested by the party against whom an order is made under Rule 35.01 or by the person examined, the party causing the examination to be made shall deliver to him a copy of a detailed written report of the examining physician setting out his findings and conclusions, together with like reports of all earlier examinations of the same condition. After such request and delivery, the party causing the examination to be made shall be entitled, upon request, to receive from the party or person examined a like report of any examination, previously or thereafter made, of the same mental or physical or blood condition. If the party or person examined refuses to deliver such report, the court, on motion and notice, may make an order requiring delivery on such terms as are just, and, if a physician fails or refuses to make such a report, the court may exclude his testimony if offered at the trial.

(2) By requesting and obtaining a report of the examination so ordered or by taking the deposition of the examiner, the adverse party waives any privilege he may have in that action or any other involving the same controversy, regarding the testimony of every other person who has examined or may thereafter examine him or the person under his control in respect of the same mental or physical or blood condition. (As amended March 3, 1959, effective July 1, 1959.)

**35.03 Waiver of Medical Privilege**

If at any stage of an action a party voluntarily places in controversy the physical, mental, or blood condition of himself, of a decedent, or a person under his control, such party thereby waives any privilege he may have in that action regarding the testimony of every person who has examined or may thereafter examine him or the person under his control in respect of the same mental, physical or blood condition.

**35.04 Medical Disclosures and Depositions of Medical Experts.**

When medical privilege has been waived by a party under Rule 35.03, such party within ten days of a written request by any other party,

- a) shall furnish to the requesting party copies of all medical reports previously or thereafter made by any treating or examining medical expert, and
- b) shall provide written authority signed by the party of whom request is made to permit the inspection of all hospital and other medical records, concerning the physical, mental or blood condition of such party as to which privilege has been waived.

Depositions of treating or examining medical experts shall not be taken except upon order of the court for good cause shown upon motion and notice to the parties and upon such terms as the court may provide.

Disclosures under this Rule shall include the conclusions of such treating or examining medical expert.

**RULE 36  
ADMISSION OF FACTS AND OF GENUINENESS  
OF DOCUMENTS**

**36.01 Request for Admission**

After commencement of an action, a party may serve upon any other party a written request for the admission by the latter of the genuineness of any relevant documents described in and exhibited with

the request or of the truth of any relevant matters of fact set forth in the request. If a plaintiff desires to serve a request within 10 days after commencement of the action, leave of court, granted with or without notice, must be obtained. Copies of the documents shall be served with the request, unless copies have already been furnished. Each of the matters of which an admission is requested shall be deemed admitted unless within a period designated in the request not less than 15 days after service thereof, or within such shorter or longer time as the court may allow on motion and notice, the party to whom the request is directed serves upon the party requesting the admission either (1) a sworn statement denying specifically the matters of which an admission is requested or setting forth in detail the reasons why he cannot truthfully admit or deny those matters or (2) written objections on the ground that some or all of the requested admissions are privileged or irrelevant or that the request is otherwise improper in whole or in part, together with a notice of hearing the objections at the earliest practicable time. If written objections to a part of the request are made, the remainder of the request shall be answered within the period designated in the request. A denial shall fairly meet the substance of the requested admission, and, when good faith requires that a party qualify his answer or deny only a part of the matter of which an admission is requested, he shall specify so much of it as is true and qualify or deny the remainder.

**36.02 Effect of Admission**

Any admission made by a party pursuant to such request is for the purpose of the pending action only and does not constitute an admission by him for any other purpose and may not be used against him in any other proceeding.

**RULE 37  
REFUSAL TO MAKE DISCOVERY;  
CONSEQUENCES**

**37.01 Refusal to Answer**

If a party or other witness refuses to answer any question propounded upon oral examination, the examination shall be completed on other matters or adjourned, as the proponent of the question may prefer. Thereafter, on reasonable notice to all persons affected thereby, he may apply to the court in which the action is pending or the court in the district where the deposition is taken for an order compelling an answer. Upon the refusal of a witness to answer any interrogatory submitted under Rule 31 or upon the refusal of a party to answer any interrogatory submitted under Rule 33, the proponent of the question may on like notice make like application for such an order. If the motion is granted and if the court finds that the refusal was without substantial justification, the court shall require the refusing party or witness and the party or attorney advising the refusal or both of them to pay to the examining party the amount of the reasonable expenses incurred in obtaining the order, including reasonable attorney's fees. If the motion is denied and if the court finds that the motion was made without substantial justification, the court shall require the examining party or the attorney advising the motion or both of them to pay to the refusing party or witness the amount of the reasonable expenses incurred in opposing the motion, including reasonable attorney's fees.

**37.02 Failure to Comply with Order**

(1) Contempt. If a party or other witness refuses to be sworn or refuses to answer any question after being directed to do so, the refusal may be considered a contempt of the court making the order or the court in which the action is pending.

(2) Other Consequences. If any party or an officer or managing agent of a party refuses to obey an order made under Rule 37.01 requiring him to answer designated questions, or an order made under Rule 34, or an order made under Rule 35, the court may make such orders in regard to the refusal as are just, and among others the following:

(a) An order that the matters regarding which the questions were asked, or the character or description of the thing or land, or the contents of the paper, or the mental or physical or blood condition sought to be examined, or any other designated facts shall be taken to be established for the purposes of the action in accordance with the claim of the party obtaining the order;

(b) An order refusing to allow the disobedient party to support or oppose designated claims or defenses, or prohibiting him from introducing in evidence designated documents or things or items of

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testimony, or from introducing evidence of mental or physical or blood condition sought to be examined;

(c) An order striking out pleadings or parts thereof, or staying further proceedings until the order is obeyed, or dismissing the action or proceeding or any part thereof, or rendering a judgment by default against the disobedient party;

(d) Where a party has failed to comply with an order under Rule 35.01 requiring him to produce another for examination, such orders as are listed in paragraphs (a), (b), and (c) of this rule, unless the party failing to comply shows that he is unable to produce such person for examination.

(e) In lieu of any of the foregoing orders or in addition thereto an order directing the arrest of any party or agent of a party for disobeying any of such orders except an order to submit to mental or physical or blood examination.

(As amended March 3, 1959, effective July 1, 1959.)

### 37.03 Expenses on Refusal to Admit

If a party, after being served with a request under Rule 36 to admit the genuineness of any documents or the truth of any matters of fact, serves a sworn denial thereof and if the party requesting the admission thereafter proves the genuineness of any such document or the truth of any such matter of fact, he may apply to the court for an order requiring the other party to pay him the reasonable expenses incurred in making such proof, including reasonable attorney's fees. Unless the court finds that there were good reasons for the denial or that the admissions sought were of no substantial importance, the order shall be made.

### 37.04 Failure of Party to Attend or Serve Answers

If a party or an officer or managing agent of a party wilfully fails to appear before the officer who is to take his deposition, after being served with a proper notice, or fails to serve answers to interrogatories submitted under Rule 33, the court, on motion and notice, may strike out all or any part of any pleading of that party, or dismiss the action or proceeding or any part thereof, or enter a judgment by default against that party.

## VI. TRIALS

### RULE 38

#### JURY TRIAL OF RIGHT

##### 38.01 Right Preserved

In actions for the recovery of money only, or of specific real or personal property, or for a divorce on the ground of adultery, the issues of fact shall be tried by a jury, unless a jury trial be waived or a reference be ordered.

##### 38.02 Waiver

In actions arising on contract, and by permission of the court in other actions, any party thereto may waive a jury trial in the manner following:

- (1) By failing to appear at the trial;
- (2) By written consent, by the party or his attorney, filed with the clerk;
- (3) By oral consent in open court, entered in the minutes.

##### 38.03 Placing Action on Calendar

A party desiring to have an action placed on the calendar for trial shall, after issue is joined, prepare a note of issue setting forth the title of the action, whether the issue is one of fact or of law, and if an issue of fact whether it is triable by court or by jury, and the names and addresses and the telephone numbers of the respective counsel, and shall serve the same on counsel for all parties not in default and file it, with proof of service, with the clerk within 10 days after such service in all districts where but one term of court is held annually and in all other districts at least 28 days before the beginning of a general term; and thereupon the action shall be placed on the calendar for trial and shall remain thereon from term to term until tried or stricken therefrom. The party serving a note of issue shall, and any other party may, serve a note of issue upon counsel for any person who becomes a party to the action subsequent to the initial service.

### RULE 39

#### TRIAL BY JURY OR BY THE COURT

##### 39.01 By Court

Issues of fact not submitted to a jury as provided in Rule 38 shall be tried by the court.

##### 39.02 Advisory Jury and Trial by Consent

In all actions not triable of right by a jury the court, upon motion or of its own initiative, may try an issue with an advisory jury, or the court, with

the consent of both parties, may order a trial with a jury whose verdict has the same effect as if trial by jury had been a matter of right.

##### 39.03 Preliminary Instructions in Jury Trials

After the jury has been impaneled and sworn, and before opening statements of counsel, the court may instruct the jury as to the respective claims of the parties and as to such other matters as will aid the jury in comprehending the trial procedure and sequence to be followed. Preliminary instructions may also embrace such matters as burden of proof and preponderance of evidence, the elements which the jury may consider in weighing testimony or determining credibility of witnesses, rules applicable to opinion evidence, and such other rules of law as the court may deem essential to the proper understanding of the evidence.

##### 39.04 Opening Statements by Counsel

Before any evidence is introduced, plaintiff may make an opening statement; whereupon any other party may make an opening statement or may reserve the same until his case in chief is opened. Opening statements may be waived by any party to the action without affecting the right of any other party to make such an opening statement.

### RULE 40

#### ASSIGNMENT OF CASES FOR TRIAL

The judges of the court may, by order or by rule of court, provide for the setting of cases for trial upon the calendar, the order in which they shall be heard and the resetting thereof.

### RULE 41

#### DISMISSAL OF ACTIONS

##### 41.01 Voluntary Dismissal; Effect Thereof

(1) By Plaintiff; by Stipulation. Subject to the provisions of Rule 23.03 and of Rule 66, an action may be dismissed by the plaintiff without order of court (a) by filing a notice of dismissal not less than 10 days before the opening of the term of court at which the action is noted for trial, or, in counties having continuous terms of court, not less than 10 days before the day on which the action is first set for trial, if a provisional remedy has not been allowed or a counterclaim made or other affirmative relief demanded in the answer, or (b) by filing a stipulation of dismissal signed by all parties who have appeared in the action. Unless otherwise stated in the notice of dismissal or stipulation, the dismissal is without prejudice, except that a notice of dismissal operates as an adjudication upon the merits when filed by a plaintiff who has once dismissed in any court of the United States or of any state an action based on or including the same claim.

(2) By Order of Court. Except as provided in paragraph (1) of this rule, an action shall not be dismissed at the plaintiff's instance save upon order of the court and upon such terms and conditions as the court deems proper. If a counterclaim has been pleaded by a defendant prior to the service upon him of the plaintiff's motion to dismiss, the action shall not be dismissed against the defendant's objection unless the counterclaim can remain pending for independent adjudication by the court. Unless otherwise specified in the order, a dismissal under this paragraph is without prejudice.

##### 41.02 Involuntary Dismissal; Effect Thereof

(1) The court may on its own motion, or upon motion of a party, and upon such notice as it may prescribe, dismiss an action or claim for failure to prosecute or to comply with these rules or any order of the court.

(2) After the plaintiff has completed the presentation of his evidence, the defendant, without waiving his right to offer evidence in the event the motion is not granted, may move for a dismissal on the ground that upon the facts and the law the plaintiff has shown no right to relief. In an action tried by the court without a jury the court as trier of the facts may then determine them and render judgment against the plaintiff or may decline to render any judgment until the close of all the evidence. If the court renders judgment on the merits against the plaintiff, the court shall make findings as provided in Rule 52.01.

(3) Unless the court in its order for dismissal otherwise specifies, a dismissal under this rule and any dismissal not provided for in this rule or in Rule 41.01, other than a dismissal for lack of jurisdiction, for forum non conveniens or for failure to join a party indispensable under Rule 19, operates as an adjudication upon the merits.

##### 41.03 Dismissal of Counterclaim, Cross-Claim, or Third-Party Claim

The provisions of Rules 41.01 and 41.02 apply to



the dismissal of any counterclaim, cross-claim, or third-party claim.

#### 41.04 Costs of Previously Dismissed Action

If a plaintiff who has once dismissed an action in any court commences an action based upon or including the same claim against the same defendant, the court may make such order for the payment of costs of the action previously dismissed as it may deem proper and may stay the proceedings in the action until the plaintiff has complied with the order.

### RULE 42

#### CONSOLIDATION; SEPARATE TRIALS

##### 42.01 Consolidation

When actions involving a common question of law or fact are pending before the court, it may order a joint hearing or trial of any or all the matters in issue in the actions; it may order all the actions consolidated; and it may make such orders concerning proceedings therein as may tend to avoid unnecessary costs or delay.

##### 42.02 Separate Trials

The court in furtherance of convenience or to avoid prejudice, or when separate trials will be conducive to expedition and economy, may order a separate trial of any claim, cross-claim, counterclaim, or third-party claim, or of any separate issue or of any number of claims, cross-claims, counterclaims, third-party claims, or issues.

### RULE 43

#### EVIDENCE

##### 43.01 Form and Admissibility

In all trials the testimony of witnesses shall be taken orally in open court, unless otherwise provided by these rules. All evidence shall be admitted which is admissible under the statutes of this state, or under the rules of evidence heretofore applied in the trials of actions in the courts of this state. In any case, the statute or rule which favors the reception of the evidence governs, and the evidence shall be presented according to the most convenient method prescribed in any of the statutes or rules to which reference is herein made. The competency of a witness to testify shall be determined in like manner.

##### 43.02 Examination of Hostile Witnesses and Adverse Parties

A party may interrogate an unwilling or hostile witness by leading questions. A party may call an adverse party or his managing agent or employe or an officer, director, managing agent or employe of the state or any political subdivision thereof or of a public or private corporation or of a partnership or association or body politic which is an adverse party, and interrogate him by leading questions and contradict and impeach him on material matters in all respects as if he had been called by the adverse party. Where the witness is an adverse party he may be examined by his counsel upon the subject matter of his examination in chief under the rules applicable to direct examination, and may be cross-examined, contradicted and impeached by any other party adversely affected by his testimony. Where the witness is an officer, director, managing agent, or employe of the adverse party he may be cross-examined, contradicted and impeached by any party to the action. (As amended March 3, 1959, May 8, 1959, effective July 1, 1959.)

##### 43.03 Record of Excluded Evidence

In an action tried by a jury, if an objection to a question propounded to a witness is sustained by the court, the examining attorney may make a specific offer of what he expects to prove by the answer of the witness. The court may require the offer to be made out of the hearing of the jury. The court may add such other or further statement as clearly shows the character of the evidence, the form in which it was offered, the objection made, and the ruling thereon. In actions tried without a jury the same procedure may be followed, except that the court, upon request, shall take and report the evidence in full, unless it clearly appears that the evidence is not admissible on any ground or that the witness is privileged.

##### 43.04 Affirmation in Lieu of Oath

Whenever under these rules an oath is required to be taken, a solemn affirmation may be accepted in lieu thereof.

##### 43.05 Evidence and Motions

When a motion is based on facts not appearing of record, the court may hear the matter on affidavits

presented by the respective parties, but the court may direct that the matter be heard wholly or partly on oral testimony or depositions.

##### 43.06 Res Ipsa Loquitur

Res ipsa loquitur shall be regarded as nothing more than one form of circumstantial evidence creating a permissible inference of negligence. The plaintiff shall be given the benefit of its natural probative force existing at the close of all the evidence even though he has introduced specific evidence of negligence or made specific allegations of negligence in his pleadings.

##### 43.07 Interpreters

The court may appoint an interpreter of its own selection and may fix his reasonable compensation. The compensation shall be paid out of funds provided by law or by one or more of the parties as the court may direct, and may be taxed ultimately as costs, in the discretion of the court.

### RULE 44

#### PROOF OF OFFICIAL RECORD

##### 44.01 Authentication

(1) Domestic. An official record kept within the United States, or any state, district, commonwealth, territory, or insular possession thereof, or within the Panama Canal Zone, the Trust Territory of the Pacific Islands, or the Ryukyu Islands, or any entry therein, when admissible for any purpose, may be evidenced by an official publication thereof or by copy attested by the officer having the legal custody of the record, or by his deputy, and accompanied with a certificate that such officer has the custody. The certificate may be made by a judge of a court of record of the district or political subdivision in which the record is kept, authenticated by the seal of the court, or may be made by any public officer having a seal of office and having official duties in the district or political subdivision in which the record is kept, authenticated by the seal of his office.

(2) Foreign. A foreign official record, or an entry therein, when admissible for any purpose, may be evidenced by an official publication thereof; or a copy thereof, attested by a person authorized to make the attestation, and accompanied by a final certification as to the genuineness of the signature and official position (i) of the attesting person, or (ii) of any foreign official whose certificate of genuineness of signature and official position relates to the attestation or is in a chain of certificates of genuineness of signature and official position relating to the attestation. A final certification may be made by a secretary of embassy or legation, consul general, consul, vice consul, or consular agent of the United States, or a diplomatic or consular official of the foreign country assigned or accredited to the United States. If reasonable opportunity has been given to all parties to investigate the authenticity and accuracy of the documents, the court may, for good cause shown, (i) admit an attested copy without final certification or (ii) permit the foreign official record to be evidenced by an attested summary with or without a final certification.

##### 44.02 Lack of Record

A written statement that after diligent search no record or entry of a specified tenor is found to exist in the records designated by the statement, authenticated as provided in Rule 44.01(1) in the case of a domestic record, or complying with the requirements of Rule 44.01(2) for a summary in the case of a foreign record, is admissible as evidence that the records of his office contain no such record or entry.

##### 44.03 Other Proof

This rule does not prevent the proof of official records or of entry or lack of entry therein by any other method authorized by law.

##### 44.04 Determination of Foreign Law

A party who intends to raise an issue concerning the law of a foreign country shall give notice in his pleadings or other reasonable written notice. The court, in determining foreign law, may consider any relevant material or source, including testimony, whether or not submitted by a party or admissible under Rule 43. The court's determination shall be treated as a ruling on a question of law.

### RULE 45

#### SUBPOENA

##### 45.01 For Attendance of Witnesses; Form; Issuance

Every subpoena shall be issued by the clerk under the seal of the court, shall state the name of the court and the title of the action, and shall command

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each person to whom it is directed to attend and give testimony at a time and place therein specified. The clerk shall issue a subpoena, or a subpoena for the production of documentary evidence or tangible things, signed and sealed, but otherwise in blank, to a party requesting it, who shall fill it in before service.

### 45.02 For Production of Documentary Evidence

A subpoena may also command the person to whom it is directed to produce the books, papers, documents, or tangible things designated therein; but the court, upon motion made promptly, and in any event at or before the time specified in the subpoena for compliance therewith, may (1) quash or modify the subpoena if it is unreasonable or oppressive, or (2) condition denial of the motion upon the advancement by the person in whose behalf the subpoena is issued of the reasonable cost of producing the books, papers, documents, or tangible things.

### 45.03 Service

A subpoena may be served by the sheriff, by his deputy, or any other person who is not a party. Service of a subpoena upon a person named therein shall be made by delivering a copy thereof to such person or by leaving a copy at his usual place of abode with some person of suitable age and discretion then residing therein and by tendering to him the fees for one day's attendance and the mileage allowed by law. When the subpoena is issued on behalf of the state of Minnesota or an officer or agency thereof, fees and mileage need not be tendered. (As amended March 3, 1959, effective July 1, 1959.)

### 45.04 Subpoena for Taking Depositions; Place of Examination

(1) Proof of service of notice to take a deposition as provided in Rules 30.01 and 31.01 or in a state where the action is pending constitutes a sufficient authorization for the issuance of subpoenas for the persons named or described therein. The subpoena may command the person to whom it is directed to produce designated books, papers, documents, or tangible things which constitute or contain evidence relating to any of the matters within the scope of the examination permitted by Rule 26.02, but in that event the subpoena will be subject to the provisions of Rules 30.02 and 45.02.

(2) A resident of this state may be required to attend an examination only in the county wherein he resides or is employed or transacts his business in person, or at such other convenient place as is fixed by an order of court. A nonresident of the state may be required to attend in any county of the state.

### 45.05 Subpoena for a Hearing or Trial

At the request of any party, the clerk of the district court shall issue subpoenas for witnesses in all civil cases pending before that court, or before any magistrate, arbitrator, board, committee, or other person authorized to examine witnesses. A subpoena requiring the attendance of a witness at a hearing or trial may be served at any place within the state.

### 45.06 Contempt

Failure to obey a subpoena without adequate excuse is a contempt of court. (As amended March 3, 1959, effective July 1, 1959.)

## RULE 46

### EXCEPTIONS UNNECESSARY

Formal exceptions to rulings or orders of the court are unnecessary; but for all purposes for which an exception has heretofore been taken it is sufficient that a party, at the time the ruling or order of the court is made or sought, makes known to the court the action which he desires the court to take or his objection to the action of the court and his grounds therefor; and, if a party has no opportunity to object to a ruling or order at the time it is made, the absence of an objection does not thereafter prejudice him. A minute of the objection to the ruling or order shall be made by the judge or reporter.

## RULE 47

### JURORS

#### 47.01 Examination of Jurors

The court may permit the parties or their attorneys to conduct the examination of prospective jurors or may itself conduct the examination. In the latter event, the court shall permit the parties or their attorneys to supplement the examination by such further inquiry as it deems proper.

#### 47.02 Alternate Jurors

The court may direct that one or two jurors in addition to the regular panel be called and impaneled

to sit as alternate jurors. Alternate jurors, in the order in which they are called, shall replace jurors who, prior to the time the jury retires to consider its verdict, become unable or disqualified to perform their duties. Alternate jurors shall be drawn in the same manner, shall have the same qualifications, shall be subject to the same examination and challenges, shall take the same oath, and shall have the same functions, powers, facilities, and privileges as the principal jurors. An alternate juror who does not replace a principal juror shall be discharged after the jury retires to consider its verdict. If one or two alternate jurors are called, each party is entitled to one peremptory challenge in addition to those otherwise allowed by law. The additional peremptory challenge may be used only against an alternate juror, and the other peremptory challenges allowed by law shall not be used against the alternates.

#### 47.03 Separation of Jury

After the jury has retired for its deliberations, the court, in its discretion, may permit the jury to separate overnight and return to its deliberations the following morning.

## RULE 48

### JURIES OF LESS THAN TWELVE; MAJORITY VERDICT

The parties may stipulate that the jury shall consist of any number less than 12, or that a verdict or a finding of a stated majority of the jurors shall be taken as the verdict or finding of the jury.

## RULE 49

### SPECIAL VERDICTS AND INTERROGATORIES

#### 49.01 Special Verdicts

The court may require a jury to return only a special verdict in the form of a special written finding upon each issue of fact. In that event the court may submit to the jury written questions susceptible of categorical or other brief answer or may submit written forms of the several special findings which might properly be made under the pleadings and evidence; or it may use such other method of submitting the issues and require written findings thereon as it deems most appropriate. The court shall give to the jury such explanations and instructions concerning the matter thus submitted as may be necessary to enable the jury to make its findings upon each issue. If in so doing the court omits any issue of fact raised by the pleadings or by the evidence, each party waives his right to a trial by jury of the issue so omitted unless before the jury retires he demands its submission to the jury. As to an issue omitted without such demand, the court may make a finding; or, if it fails to do so, it shall be deemed to have made a finding in accord with the judgment on the special verdict.

#### 49.02 General Verdict Accompanied by Answer to Interrogatories

The court may submit to the jury, together with appropriate forms for a general verdict, written interrogatories upon one or more issues of fact the decision of which is necessary to a verdict. The court shall give such explanation or instruction as may be necessary to enable the jury both to make answers to the interrogatories and to render a general verdict, and the court shall direct the jury both to make written answers and to render a general verdict. When the general verdict and the answers are harmonious, the court shall direct the entry of the appropriate judgment upon the verdict and answers. When the answers are consistent with each other, but one or more is inconsistent with the general verdict, the court may direct the entry of judgment in accordance with the answers, notwithstanding the general verdict, or may return the jury for further consideration of its answers and verdict, or may order a new trial. When the answers are inconsistent with each other and one or more is likewise inconsistent with the general verdict, the court shall not direct the entry of judgment, but may return the jury for further consideration of its answers and verdict, or may order a new trial.

## RULE 50

### MOTION FOR A DIRECTED VERDICT; JUDGMENT NOTWITHSTANDING VERDICT; ALTERNATIVE MOTION

#### 50.01 Directed Verdict; When Made; Effect

A motion for a directed verdict may be made at the close of the evidence offered by an opponent or at the close of all the evidence. A party who moves for a directed verdict at the close of the evidence offered by an opponent shall, after denial of the motion, have the right to offer evidence as if the motion had not been made. A motion for a

directed verdict which is not granted is not a waiver of trial by jury even though all parties to the action have moved for directed verdicts. A motion for a directed verdict shall state the specific grounds therefor. If the evidence is sufficient to sustain a verdict for the opponent, the motion shall not be granted. The order of the court granting the motion for a directed verdict is effective without any assent of the jury.

#### 50.02 Judgment Notwithstanding Verdict

(1) A party may move that judgment be entered notwithstanding the verdict or notwithstanding the jury has disagreed and been discharged, whether or not he has moved for a directed verdict, and the court shall grant the motion if the moving party would have been entitled to a directed verdict at the close of the evidence.

(2) A motion for judgment notwithstanding the verdict may include in the alternative a motion for a new trial.

(3) A motion for judgment notwithstanding the verdict or notwithstanding the jury has disagreed and been discharged shall be made within the time specified in Rule 59 for the making of a motion for a new trial and may be made on the files, exhibits and minutes of the court. On a motion for judgment notwithstanding the jury has disagreed and been discharged, the date of discharge shall be the equivalent of the date of rendition of a verdict within the meaning of that rule, but such motion must in any event be made before a retrial of the action is begun.

(4) If the motion for judgment notwithstanding the verdict is granted, the court shall also rule on the motion for a new trial, if any, by determining whether it should be granted if the judgment is thereafter vacated or reversed, and shall specify the grounds for granting or denying the motion for the new trial. If the motion for a new trial is thus conditionally granted, the order thereon does not affect the finality of the judgment. In case the motion for a new trial has been conditionally granted and the judgment is reversed on appeal, the new trial shall proceed unless the appellate court has otherwise ordered. In case the motion for a new trial has been conditionally denied, the respondent on appeal may assert error in that denial; and if the judgment is reversed on appeal, subsequent proceedings shall be in accordance with the order of the appellate court.

(5) The party whose verdict has been set aside on motion for judgment notwithstanding the verdict may serve a motion for a new trial pursuant to Rule 59 except that the times for serving and hearing said motion shall be determined from the date of notice of the trial court's order granting judgment notwithstanding rather than the date the verdict is returned.

(6) If the motion for judgment notwithstanding the verdict is denied, the party who prevailed on that motion may, as respondent, assert grounds entitling him to a new trial in the event the appellate court concludes that the trial court erred in denying the motion for judgment notwithstanding the verdict. If the appellate court reverses the judgment, nothing in this rule precludes it from determining that the respondent is entitled to a new trial, or from directing the trial court to determine whether a new trial shall be granted.

#### RULE 51

##### INSTRUCTIONS TO JURY; OBJECTION

At the close of the evidence or at such earlier time during the trial as the court reasonably directs, any party may file written requests that the court instruct the jury on the law as set forth in the requests. The court shall inform the counsel of its proposed action upon the requests prior to their arguments to the jury, and such action shall be made a part of the records. The court shall instruct the jury after the arguments are completed except, at the discretion of the court, preliminary instructions need not be repeated. No party may assign as error unintentional misstatements and verbal errors, or omissions in the charge, unless he objects thereto before the jury retires to consider its verdict, stating distinctly the matter to which he objects and the grounds of his objections. An error in the instructions with respect to fundamental law or controlling principle may be assigned in a motion for a new trial though it was not otherwise called to the attention of the court.

#### RULE 52

##### FINDINGS BY THE COURT

##### 52.01 Effect

In all actions tried upon the facts without a

jury or with an advisory jury, the court shall find the facts specially and state separately its conclusions of law thereon and direct the entry of the appropriate judgment; and in granting or refusing interlocutory injunctions the court shall similarly set forth the findings of fact and conclusions of law which constitute the grounds of its action. Requests for findings are not necessary for purposes of review. Findings of fact shall not be set aside unless clearly erroneous, and due regard shall be given to the opportunity of the trial court to judge the credibility of the witnesses. The findings of a referee, to the extent that the court adopts them, shall be considered as the findings of the court. Findings of fact and conclusions of law are unnecessary on decisions of motions under Rules 12 or 56 or any other motion except as provided in Rule 41.02.

##### 52.02 Amendment

Upon motion of a party made not later than the time allowed for a motion for new trial pursuant to Rule 59.03, the court may amend its findings or make additional findings, and may amend the judgment accordingly if judgment has been entered. The motion may be made with a motion for a new trial and may be made on the files, exhibits, and minutes of the court. When findings of fact are made in actions tried by the court without a jury, the question of the sufficiency of the evidence to support the findings may thereafter be raised whether or not the party raising the question has made in the district court an objection to such findings or has made a motion to amend them or a motion for judgment.

#### RULE 53

##### REFEREES

##### 53.01 Appointment and Compensation

The court in which any action is pending may appoint a referee therein. When the court shall state in its order of appointment that the referee is made necessary by press of business, the fees of the referee, as taxed and allowed by the court, shall be paid out of the county treasury, as the salaries of county officers are paid. In other cases the compensation to be allowed to a referee shall be fixed by the court, and shall be charged upon such of the parties or paid out of any fund or subject matter of the action which is in the custody and control of the court as the court may direct. The referee shall not retain his report as security for his compensation; but when the party ordered to pay the compensation allowed by the court does not pay it after notice and within the time prescribed by the court, the referee is entitled to a writ of execution against the delinquent party.

##### 53.02 Reference

A reference to a referee shall be the exception and not the rule. In actions to be tried by a jury, a reference shall be made only when the issues are complicated; in actions to be tried without a jury, save in matters of account, a reference shall be made only upon a showing that some exceptional condition requires it.

##### 53.03 Powers

The order of reference to the referee may specify or limit his powers and may direct him to report only upon particular issues or to do or perform particular acts or to receive and report evidence only and may fix the time and place for beginning and closing the hearings and for the filing of the referee's report. Subject to the specifications and limitations stated in the order, the referee has and shall exercise the power to regulate all proceedings in every hearing before him and to do all acts and take all measures necessary or proper for the efficient performance of his duties under the order. He may require the production before him of evidence upon all matters embraced in the reference, including the production of all books, papers, vouchers, documents, and writings applicable thereto. He may rule upon the admissibility of evidence unless otherwise directed by the order of reference and has the authority to put witnesses on oath and may himself examine them and may call the parties to the action and examine them upon oath. When a party so requests, the referee shall make a record of the evidence offered and excluded in the same manner and subject to the same limitations as provided in Rule 43.03 for a court sitting without a jury.

##### 53.04 Proceedings

(1) Meetings. When a reference is made, the clerk shall forthwith furnish the referee with a copy of the order of reference. Upon receipt thereof, unless the order of reference otherwise provides,

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the referee shall forthwith set a time and place for the first meeting of the parties or their attorneys to be held within 20 days after the date of the order of reference and shall notify the parties or their attorneys. It is the duty of the referee to proceed with all reasonable diligence. Either party, on notice to the parties and referee, may apply to the court for an order requiring the referee to speed the proceedings and to make his report. If a party fails to appear at the time and place appointed, the referee may proceed *ex parte* or, in his discretion, adjourn the proceedings to a future day, giving notice to the absent party of the adjournment.

(2) **Witnesses.** The parties may procure the attendance of witnesses before the referee by the issuance and service of subpoenas as provided in Rule 45. If without adequate excuse a witness fails to appear or give evidence, he may be punished as for a contempt and be subjected to the consequences, penalties, and remedies provided in Rules 37 and 45.

(3) **Statement of Accounts.** When matters of accounting are in issue before the referee, he may prescribe the form in which the accounts shall be submitted and in any proper case may require or receive in evidence a statement by a certified public accountant who is called as a witness. Upon objection of a party to any of the items thus submitted or upon a showing that the form of statement is insufficient, the referee may require a different form of statement to be furnished, or the accounts or specific items thereof to be proved by oral examination of the accounting parties or upon written interrogatories or in such other manner as he directs.

### 53.05 Report

(1) **Contents and Filing.** The referee shall prepare a report upon the matters submitted to him by the order of reference and, if required to make findings of fact and conclusions of law, he shall set them forth in the report. He shall file the report with the clerk of the court and in an action to be tried without a jury, unless otherwise directed by the order of reference, shall file with it a transcript of the proceedings and of the evidence and the original exhibits. The clerk shall forthwith mail to all parties notice of the filing.

(2) **In Non-Jury Actions.** In an action to be tried without a jury the court shall accept the referee's findings of fact unless clearly erroneous. Within 10 days after being served with notice of the filing of the report any party may serve written objections thereto upon the other parties. Application to the court for action upon the report and upon objections thereto shall be by motion and upon notice as prescribed in Rule 6.04. The court after hearing may adopt the report or may modify it or may reject it in whole or in part or may receive further evidence or may recommit it with instructions.

(3) **In Jury Actions.** In an action to be tried by a jury the referee shall not be directed to report the evidence. His findings upon the issues submitted to him are admissible as evidence of the matters found and may be read to the jury, subject to the ruling of the court upon any objections in point of law which may be made to the report.

(4) **Stipulation as to Findings.** The effect of a referee's report is the same whether or not the parties have consented to the reference; but, when the parties stipulate that a referee's findings of fact shall be final, only questions of law arising upon the report shall thereafter be considered.

(5) **Draft Report.** Before filing his report, a referee may submit a draft thereof to counsel for all parties for the purpose of receiving their suggestions.

## RULE 54

### JUDGMENTS; COSTS

#### 54.01 Definition; Form

Judgment as used in these rules includes a decree and means the final determination of the rights of the parties in an action or proceeding. A judgment shall not contain a recital of pleadings, the report of a referee, or the record of prior proceedings.

#### 54.02 Judgment upon Multiple Claims

When multiple claims for relief or multiple parties are involved in an action, the court may direct the entry of a final judgment as to one or more but fewer than all of the claims or parties only upon an express determination that there is no just reason for delay and upon an express direction for the entry of judgment. In the absence of such de-

termination and direction, any order or other form of decision, however designated, which adjudicates fewer than all the claims or the rights and liabilities of fewer than all the parties shall not terminate the action as to any of the claims or parties, and the order or other form of decision is subject to revision at any time before the entry of judgment adjudicating all the claims and the rights and liabilities of all the parties. (As amended March 3, 1959, effective July 1, 1959.)

#### 54.03 Demand for Judgment

A judgment by default shall not be different in kind from or exceed in amount that prayed for in the demand for judgment. Except as to a party against whom a judgment is entered by default, every other judgment shall grant the relief to which the party in whose favor it is rendered is entitled.

#### 54.04 Costs

Costs and disbursements shall be allowed as provided by statute. Costs and disbursements may be taxed by the clerk on two days' notice, and inserted in the judgment. The disbursements shall be stated in detail and verified by affidavit, which shall be filed, and a copy of such statement and affidavit shall be served with the notice. The party objecting to any item shall specify in writing the ground thereof; a party aggrieved by the action of the clerk may file a notice of appeal with the clerk, who shall forthwith certify the matter to the court. The appeal shall be heard upon eight days' notice and determined upon the objections so certified.

## RULE 55

### DEFAULT

#### 55.01 Judgment

When a party against whom a judgment for affirmative relief is sought has failed to plead or otherwise defend within the time allowed therefor by these rules or by statute, and that fact is made to appear by affidavit, judgment by default shall be entered against him as follows:

(1) When the plaintiff's claim against a defendant is upon a contract for the payment of money only, or for the payment of taxes and penalties and interest thereon owing to the state, the clerk, upon request of the plaintiff and upon affidavit of the amount due, which may not exceed the amount demanded in the complaint, shall enter judgment for the amount due and costs against the defendant.

(2) In all other cases, the party entitled to a judgment by default shall apply to the court therefor. If a party against whom judgment is sought has appeared in the action, he shall be served with written notice of the application for judgment at least three days prior to the hearing on such application. If the action be one for the recovery of money only, the court shall ascertain, by a reference or otherwise, the amount to which the plaintiff is entitled, and order judgment therefor.

(3) If other relief than the recovery of money be demanded and the taking of an account, or the proof of any fact, be necessary to enable the court to give judgment, it may take or hear the same or order a reference for that purpose, and order judgment accordingly.

(4) When service of the summons has been made by published notice, or by delivery of a copy without the state, no judgment shall be entered on default until the plaintiff shall have filed a bond, approved by the court, conditioned to abide such order as the court may make touching the restitution of any property collected or obtained by virtue of the judgment in case a defense is thereafter permitted and sustained; provided, that in actions involving the title to real estate or to foreclose mortgages thereon such bond shall not be required. (As amended March 3, 1959, effective July 1, 1959.)

#### 55.02 Plaintiffs; Counterclaimants; Cross-Claimants

The provisions of this rule apply whether the party entitled to judgment by default is a plaintiff, a third-party plaintiff, or a party who has pleaded a cross-claim or counterclaim. In all cases, a judgment by default is subject to the limitations of Rule 54.03.

## RULE 56

### SUMMARY JUDGMENT

#### 56.01 For Claimant

A party seeking to recover upon a claim, counterclaim, or cross-claim or to obtain a declaratory judgment may, at any time after the expiration of 20 days from the commencement of the action or after service of a motion for summary judgment by the adverse party, move with or without support-

ing affidavits for a summary judgment in his favor upon all or any part thereof.

**56.02 For Defending Party**

A party against whom a claim, counterclaim, or cross-claim is asserted or a declaratory judgment is sought may, at any time, move with or without supporting affidavits for a summary judgment in his favor as to all or any part thereof.

**56.03 Motion and Proceedings Thereon**

The motion shall be served at least 10 days before the time fixed for the hearing. The adverse party prior to the day of hearing may serve opposing affidavits. Judgment shall be rendered forthwith if the pleadings, depositions, answers to interrogatories, and admissions on file, together with the affidavits, if any, show that there is no genuine issue as to any material fact and that either party is entitled to a judgment as a matter of law. A summary judgment, interlocutory in character, may be rendered on the issue of liability alone although there is a genuine issue as to the amount of damages. (As amended March 3, 1959, effective July 1, 1959.)

**56.04 Case not Fully Adjudicated on Motion**

If, on motion under this rule, judgment is not rendered upon the whole case or for all the relief asked and a trial is necessary, the court at the hearing of the motion, by examining the pleadings and the evidence before it and by interrogating counsel, shall, if practicable, ascertain what material facts exist without substantial controversy and what material facts are actually and in good faith controverted. It shall thereupon make an order specifying the facts that appear without substantial controversy, including the extent to which the amount of damages or other relief is not in controversy, and directing such further proceedings in the action as are just. Upon the trial of the action the facts so specified shall be deemed established, and the trial shall be conducted accordingly.

**56.05 Form of Affidavits; Further Testimony; Defense Required**

Supporting and opposing affidavits shall be made on personal knowledge, shall set forth such facts as would be admissible in evidence, and shall show affirmatively that the affiant is competent to testify to the matters stated therein. Sworn or certified copies of all papers or parts thereof referred to in an affidavit shall be attached thereto or served therewith. The court may permit affidavits to be supplemented or opposed by depositions or by further affidavits. When a motion for summary judgment is made and supported as provided in Rule 56, an adverse party may not rest upon the mere averments or denials of his pleading but must present specific facts showing that here is a genuine issue for trial. If he does not so respond, summary judgment, if appropriate, shall be entered against him. (As amended March 3, 1959, effective July 1, 1959.)

**56.06 When Affidavits are Unavailable**

Should it appear from the affidavits of a party opposing the motion that he cannot for reasons stated present, by affidavit, facts essential to justify his opposition, the court may refuse the application for judgment or may order a continuance to permit affidavits to be obtained or depositions to be taken or discovery to be had or may make such other order as is just.

**56.07 Affidavits Made in Bad Faith**

Should it appear to the satisfaction of the court at any time that any of the affidavits presented pursuant to this rule are presented in bad faith or solely for the purpose of delay, the court shall forthwith order the party employing them to pay to the other party the amount of the reasonable expenses which the filing of the affidavits caused him to incur, including reasonable attorney's fees, and any offending party or attorney may be adjudged guilty of contempt.

**RULE 57**

**DECLARATORY JUDGMENTS**

The procedure for obtaining a declaratory judgment pursuant to M.S.A. 1949, c. 535, shall be in accordance with these rules, and the right to trial by jury is retained under the circumstances and in the manner provided in Rules 38 and 39. The existence of another adequate remedy does not preclude a judgment for declaratory relief in cases where it is appropriate. The court may order a speedy hearing of an action for a declaratory judgment and may advance it on the calendar.

**RULE 58**

**ENTRY OF JUDGMENT; STAY**

**58.01 Entry**

Unless the court otherwise directs, and subject to the provisions of Rule 54.02, judgment upon the verdict of a jury, or upon an order of the court for the recovery of money only or for costs or that all relief be denied, shall be entered forthwith by the clerk; but the court shall direct the appropriate judgment to be entered upon a special verdict or upon a general verdict accompanied by answers to interrogatories returned by a jury pursuant to Rule 49 or upon an order of the court for relief other than money or costs. Entry of judgment shall not be delayed for the taxation of costs, and the omission of costs shall not affect the finality of the judgment. The judgment in all cases shall be entered and signed by the clerk in the judgment book; this entry constitutes the entry of the judgment; and the judgment is not effective before such entry. A copy thereof, also signed by the clerk, shall be attached to the judgment roll. (As amended March 3, 1959, effective July 1, 1959.)

**58.02 Stay**

The court may order a stay of entry of judgment upon a verdict or decision for a period not exceeding the time required for the hearing and determination of a motion for new trial or for judgment notwithstanding the verdict or to set the verdict aside or to dismiss the action or for amended findings, and after such determination may order a stay of entry of judgment for not more than 30 days. In granting a stay of entry of judgment under this rule for any period exceeding thirty (30) days after verdict or decision, the court, in its discretion, may impose such conditions for the security of the adverse party as may be deemed proper.

**RULE 59**

**NEW TRIALS**

**59.01 Grounds**

A new trial may be granted to all or any of the parties and on all or part of the issues for any of the following causes:

- (1) Irregularity in the proceedings of the court, referee, jury, or prevailing party, or any order or abuse of discretion, whereby the moving party was deprived of a fair trial;
- (2) Misconduct of the jury or prevailing party;
- (3) Accident or surprise which could not have been prevented by ordinary prudence;
- (4) Material evidence, newly discovered, which with reasonable diligence could not have been found and produced at the trial;
- (5) Excessive or insufficient damages, appearing to have been given under the influence of passion or prejudice;
- (6) Errors of law occurring at the trial, and objected to at the time or, if no objection need have been made under Rules 46 and 51, plainly assigned in the notice of motion;
- (7) The verdict, decision, or report is not justified by the evidence, or is contrary to law; but, unless it be so expressly stated in the order granting a new trial, it shall not be presumed, on appeal, to have been made on the ground that the verdict, decision, or report was not justified by the evidence.

On a motion for a new trial in an action tried without a jury, the court may open the judgment if one has been entered, take additional testimony, amend findings of fact and conclusions of law or make new findings and conclusions, and direct entry of a new judgment.

**59.02 Basis of Motion**

A motion made under Rule 59.01 shall be made and heard on the files, exhibits and minutes of the court. Pertinent facts that would not be a part of the minutes may be shown by affidavit. A full or partial transcript of the court reporter's notes may be used on the hearing of the motion.

**59.03 Time for Motion**

A notice of motion for a new trial shall be served within 15 days after a general verdict or service of notice by a party of the filing of the decision or order; and the motion shall be heard within 30 days after such general verdict or notice of filing, unless the time for hearing be extended by the court within the 30 day period for good cause shown.

**59.04 Time for Serving Affidavits**

When a motion for new trial is based upon affidavits, they shall be served with the notice of motion. The opposing party shall have 10 days after such service in which to serve opposing affidavits.

which period may be extended by the court upon an order extending the time for a hearing under Rule 59.03. The court may permit reply affidavits.

**59.05 On Initiative of Court**

Not later than 15 days after a general verdict or the filing of the decision or order, the court of its own initiative may order a new trial for any reason for which it might have granted a new trial on motion of a party. After giving the parties notice and an opportunity to be heard on the matter, the court may grant a motion for a new trial, timely served, for a reason not stated in the motion. In either case, the court shall specify in the order the grounds therefor.

**59.06 Stay of Entry of Judgment**

A stay of entry of judgment under Rule 58 shall not be construed to extend the time within which a party may serve a motion hereunder.

**RULE 60**

**RELIEF FROM JUDGMENT OR ORDER**

**60.01 Clerical Mistakes**

Clerical mistakes in judgments, orders, or other parts of the record and errors therein arising from oversight or omission may be corrected by the court at any time of its own initiative or on the motion of any party and after such notice, if any, as the court orders. During the pendency of an appeal, such mistakes may be so corrected with leave of the appellate court.

**60.02 Mistakes; Inadvertence; Excusable Neglect; Newly Discovered Evidence; Fraud; etc.**

On motion and upon such terms as are just, the court may relieve a party or his legal representative from a final judgment (other than a divorce decree), order, or proceeding and may order a new trial or grant such other relief as may be just for the following reasons: (1) Mistake, inadvertence, surprise, or excusable neglect; (2) newly discovered evidence which by due diligence could not have been discovered in time to move for a new trial under Rule 59.03; (3) fraud (whether heretofore denominated intrinsic or extrinsic), misrepresentation, or other misconduct of an adverse party; (4) the judgment is void; (5) the judgment has been satisfied, released, or discharged, or a prior judgment upon which it is based has been reversed or otherwise vacated, or it is no longer equitable that the judgment should have prospective application; or (6) any other reason justifying relief from the operation of the judgment. The motion shall be made within a reasonable time, and for reasons (1), (2), and (3) not more than one year after the judgment, order, or proceeding was entered or taken. A motion under this Rule 60.02 does not affect the finality of a judgment or suspend its operation. This rule does not limit the power of a court to entertain an independent action to relieve a party from a judgment, order, or proceeding, or to grant relief to a defendant not actually personally notified as provided in Rule 4.043, or to set aside a judgment for fraud upon the court. Writs of coram nobis, coram vobis, audita querela, and bills of review and bills in the nature of a bill of review are abolished, and the procedure for obtaining any relief from a judgment shall be by motion as prescribed in these rules or by an independent action.

**RULE 61**

**HARMLESS ERROR**

No error in either the admission or the exclusion of evidence and no error or defect in any ruling or order or in anything done or omitted by the court or by any of the parties is ground for granting a new trial or for setting aside a verdict or for vacating, modifying or otherwise disturbing a judgment or order, unless refusal to take such action appears to the court inconsistent with substantial justice. The court at every stage of the proceeding must disregard any error or defect in the proceeding which does not affect the substantial rights of the parties.

**RULE 62**

**STAY OF PROCEEDINGS TO ENFORCE A JUDGMENT**

**62.01 Stay on Motions**

In its discretion and on such conditions for the security of the adverse party as are proper, the court may stay the execution of or any proceedings to enforce a judgment pending the disposition of a motion for a new trial made pursuant to Rule 59, or of a motion for relief from a judgment or order made pursuant to Rule 60, or of a motion for judgment notwithstanding the verdict made pursuant to

Rule 50.02, or of a motion for amendment to the findings or for additional findings made pursuant to Rule 52.02.

**62.02 Injunction Pending Appeal**

When an appeal is taken from an interlocutory or final judgment granting, dissolving, or denying an injunction, the court in its discretion may suspend, modify, restore, or grant an injunction during the pendency of the appeal upon such terms as to bond or otherwise as it considers proper for the security of the rights of the adverse party.

**62.03 Stay Upon Appeal**

When an appeal is taken, the appellant may obtain a stay only when authorized and in the manner provided in Rules of Civil Appellate Procedure, Rules 107 and 108.

**62.04 Stay in Favor of the State or Agency Thereof**

When an appeal is taken by the state or an officer or agency or governmental subdivision thereof, and the operation or enforcement of the judgment is stayed, no bond, obligation, or other security shall be required from the appellant.

**62.05 Power of Appellate Court not Limited**

The provisions in this rule do not limit any power of an appellate court or of a judge or justice thereof to stay proceedings during the pendency of an appeal or to suspend, modify, restore, or grant an injunction during the pendency of an appeal or to make any order appropriate to preserve the status quo or the effectiveness of the judgment subsequently to be entered.

**62.06 Stay of Judgment Upon Multiple Claims**

When a court has ordered a final judgment on some but not all of the claims presented in the action under the conditions stated in Rule 54.02, the court may stay enforcement of that judgment until the entering of a subsequent judgment or judgments and may prescribe such conditions as are necessary to secure the benefits thereof to the party in whose favor the judgment is entered.

**RULE 63**

**DISABILITY OR DISQUALIFICATION OF JUDGE; AFFIDAVIT OF PREJUDICE; ASSIGNMENT OF A JUDGE**

**63.01 Disability of Judge**

If by reason of death, sickness, or other disability a judge before whom an action has been tried is unable to perform the duties to be performed by the court under these rules after a verdict is returned or findings of fact and conclusions of law are filed, then any other judge regularly sitting in or assigned to the court in which the action was tried may perform those duties; but if such other judge is satisfied that he cannot perform those duties because he did not preside at the trial or for any other reason, he may in his discretion grant a new trial.

**63.02 Interest or Bias**

No judge shall sit in any cause if he be interested in its determination or if he might be excluded for bias from acting therein as a juror. If there be no other judge of the district who is qualified, or if there be only one judge of the district, such judge shall forthwith notify the chief justice of the supreme court of his disqualification.

**63.03 Affidavit of Prejudice**

Any party or his attorney may make and serve on the opposing party and file with the clerk an affidavit stating that, on account of prejudice or bias on the part of the judge who is to preside at the trial or at the hearing of any motion, he has good reason to believe and does believe that he cannot have a fair trial or hearing before such judge. The affidavit shall be served and filed not less than 10 days prior to the first day of a general term, or 5 days prior to a special term or a day fixed by notice of motion, at which the trial or hearing is to be had, or, in any district having two or more judges, within one day after it is ascertained which judge is to preside at the trial or hearing. Upon the filing of such affidavit, with proof of service, the clerk shall forthwith assign the cause to another judge of the same district, and if there be no other judge of the district who is qualified, or if there be only one judge of the district, he shall forthwith notify the chief justice of the supreme court.

**63.04 Assignment of Judge**

Upon receiving notice as provided in Rules 63.02 and 63.03, the chief justice shall assign a judge of another district, accepting such assignment, to preside at the trial or hearing, and the trial or hearing shall be postponed until the judge so assigned can be present.

VII. PROVISIONAL AND FINAL REMEDIES  
AND SPECIAL PROCEEDINGSRULE 64  
SEIZURE OF PERSON OR PROPERTY

At the commencement of and during the course of an action, all remedies providing for seizure of person or property for the purpose of securing satisfaction of the judgment ultimately to be entered in the action are available under the circumstances and in the manner provided by the law of the state.

RULE 65  
INJUNCTIONS

## 65.01 Temporary Restraining Order; Notice; Hearing; Duration

A temporary restraining order may be granted without written or oral notice to the adverse party or his attorney only if (a) it clearly appears from specific facts shown by affidavit or by the verified complaint that immediate and irreparable injury, loss, or damage will result to the applicant before the adverse party or his attorney can be heard in opposition, and (b) the applicant's attorney states to the court in writing the efforts, if any, which have been made to give notice or the reasons supporting his claim that notice should not be required. In the event that a temporary restraining order is based upon any affidavit, a copy of such affidavit must be served with the temporary restraining order. In case a temporary restraining order is granted without notice, the motion for a temporary injunction shall be set down for hearing at the earliest practicable time and shall take precedence of all matters except older matters of the same character; and when the motion comes on for hearing the party who obtained the temporary restraining order shall proceed with the application for a temporary injunction, and, if he does not do so, the court shall dissolve the temporary restraining order. On written or oral notice to the party who obtained the ex parte temporary restraining order, the adverse party may appear and move its dissolution or modification, and in that event the court shall proceed to hear and determine such motion as expeditiously as the ends of justice require.

## 65.02 Temporary Injunction

(1) No temporary injunction shall be granted without notice of motion or an order to show cause to the adverse party.

(2) A temporary injunction may be granted if by affidavit, deposition testimony, or oral testimony in court, it appears that sufficient grounds exist therefor.

(3) Before or after the commencement of the hearing of a motion for a temporary injunction, the court may order the trial of the action on the merits to be advanced and consolidated with the hearing on the motion. Even when this consolidation is not ordered, any evidence received upon a motion for a temporary injunction which would be admissible upon the trial on the merits becomes part of the record on the trial and need not be repeated upon the trial. This subdivision shall be so construed and applied as to save to the parties any rights they may have to trial by jury.

## 65.03 Security

(1) No temporary restraining order or temporary injunction shall be granted except upon the giving of security by the applicant, in such sum as the court deems proper, for the payment of such costs and damages as may be incurred or suffered by any party who is found to have been wrongfully enjoined or restrained.

(2) Whenever security is given in the form of a bond or other undertaking with one or more sureties, each surety submits himself to the jurisdiction of the court and irrevocably appoints the clerk of the court as his agent upon whom any papers affecting his liability on the bond or undertaking may be served. His liability may be enforced on motion without the necessity of an independent action. The motion and such notice of the motion as the court prescribes may be served on the clerk of the court, who shall forthwith mail copies to the sureties if their addresses are known.

RULE 66  
RECEIVERS

An action wherein a receiver has been appointed shall not be dismissed except by order of the court. A foreign receiver shall have capacity to sue in any district court, but his rights are subordinate to those of local creditors. The practice in the administration of estates by the court shall be in accordance with M.S.A. 1949, c. 576, and with the practice heretofore followed in the courts of this state or

as provided in rules promulgated by the district courts. In all other respects, the action in which the appointment of a receiver is sought or which is brought by or against a receiver is governed by these rules.

RULE 67  
DEPOSIT IN COURT

## 67.01 In an Action

In an action in which any part of the relief sought is a judgment for a sum of money or the disposition of a sum of money or the disposition of any other thing capable of delivery, a party, upon notice to every other party, and by leave of court, may deposit with the court all or any part of such sum or thing.

## 67.02 When no Action is Brought

When money or other personal property in the possession of any person, as bailee or otherwise, is claimed adversely by two or more other persons, and the right thereto as between such claimants is in doubt, the person so in possession, though no action be commenced against him by any of the claimants, may place the property in the custody of the court. He shall apply to the court of the county in which the property is situated, setting forth by petition the facts which bring the case within the provisions of this section, and the names and places of residence of all known claimants of such property. If satisfied of the truth of such showing, the court, by order, shall accept custody of the money or other property, and direct that upon delivery, and upon giving notice thereof to all persons interested, personally or by registered mail, as in such order prescribed, the petitioner be relieved from further liability on account thereof. This rule shall apply to cases where property held under like conditions is garnished in the hands of the possessor; but in such cases the application shall be made to the court in which the garnishment proceedings are pending.

## 67.03 Court May Order Deposit or Seizure of Property

When it is admitted by the pleading or examination of a party that he has in his possession or control any money or other thing capable of delivery which, being the subject of the litigation, is held by him as trustee for another party, or which belongs or is due to another party, the court may order the same to be deposited in court or delivered to such other party, with or without security, subject to further direction. If such order be disobeyed, the court may punish the disobedience as a contempt, and may also require the sheriff or other proper officer to take the money or property and deposit or deliver it in accordance with the direction given.

## 67.04 Money Paid Into Court

Where money is paid into the court to abide the result of any legal proceedings, the judge may order it deposited in a designated state or national bank or savings bank. In the absence of such order, the clerk of court is the official custodian of all moneys, and the judge, on application of any person paying such money into court, may require the clerk to give an additional bond, with like condition as the bond provided for in M.S.A. 1949, § 485.01, in such sum as the judge shall order.

RULE 68  
OFFER OF JUDGMENT; TENDER OF MONEY  
IN LIEU OF JUDGMENT

## 68.01 Offer of Judgment

At any time more than one day before the trial begins, a party defending against a claim may serve upon the adverse party an offer to allow judgment to be taken against him for the money or property, or to the effect specified in his offer, with costs and disbursements then accrued. If before trial the adverse party serves written notice that the offer is accepted, either party may then file the offer and notice of acceptance, together with the proof of service thereof, and thereupon the clerk shall enter judgment. An offer not accepted shall be deemed withdrawn and evidence thereof is not admissible, except in a proceeding to determine costs and disbursements. If the judgment finally obtained by the offeree is not more favorable than the offer, the offeree must pay the costs and disbursements incurred after the making of the offer. The fact that an offer is made but not accepted does not preclude a subsequent offer.

## 68.02 Tender of Money in Lieu of Judgment

If the action be for the recovery of money, instead of the offer of judgment provided for in Rule 68.01, the defendant may tender to the plaintiff the

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full amount to which he is entitled, together with costs and disbursements then accrued. If such tender be not accepted, the plaintiff shall have no costs and disbursements unless he recover more than the sum tendered; and the defendant's costs and disbursements shall be deducted from the recovery, or, if they exceed the recovery, he shall have judgment for the excess. The fact of such tender having been made shall not be pleaded or given in evidence.

### RULE 69 EXECUTION

Process to enforce a judgment for the payment of money shall be a writ of execution, unless the court directs otherwise. The procedure on execution, in proceedings supplementary to and in aid of a judgment, and in proceedings on and in aid of execution shall be in accordance with M.S.A. 1949, c. 550. In aid of the judgment or execution, the judgment creditor, or his successor in interest when that interest appears of record, may examine any person, including the judgment debtor, in the manner provided in these rules for taking depositions.

### RULE 70 JUDGMENT FOR SPECIFIC ACTS; VESTING TITLE

If a judgment directs a party to execute a conveyance of land or to deliver deeds or other documents or to perform any other specific act and the party fails to comply within the time specified, the court may direct the act to be done at the cost of the disobedient party by some other person appointed by the court, and the act when so done has like effect as if done by the party. On application of the party entitled to performance, the clerk shall issue a writ of attachment against the property of the disobedient party to compel obedience to the judgment. The court may also in proper cases adjudge the party in contempt. If real or personal property is within the state, the court in lieu of directing a conveyance thereof may enter a judgment divesting the title of any party and vesting it in others; and such judgment has the effect of a conveyance executed in due form of law. When any order or judgment is for the delivery of possession, the party in whose favor it is entered is entitled to a writ of execution upon application to the clerk.

### RULE 71 PROCESS IN BEHALF OF AND AGAINST PERSONS NOT PARTIES

When an order is made in favor of a person who is not a party to the action, he may enforce obedience to the order by the same process as if he were a party; and, when obedience to an order may be lawfully enforced against a person who is not a party, he is liable to the same process for enforcing obedience to the order as if he were a party. (Note: Numbers 72 to 76 are reserved for future use.)

## IX. DISTRICT COURTS AND CLERKS

### RULE 77 DISTRICT COURTS AND CLERKS

**77.01 District Courts Always Open**  
The district courts shall be deemed always open for the purpose of filing any pleading or other proper paper, of issuing and returning mesne and final process, and of making and directing all interlocutory motions, orders, and rules.

**77.02 Trials and Hearings; Orders in Chambers**  
All trials upon the merits shall be conducted in open court and so far as convenient in a regular courtroom. All other acts or proceedings may be done or conducted by a judge in chambers, without the attendance of the clerk or other court officials and at any place either within or without the district; but no hearing, other than one ex parte, shall be conducted outside the district without the consent of all parties affected thereby.

**77.03 Clerk's Office and Orders by Clerk**  
All motions and applications in the clerk's office for issuing mesne process, for issuing final process to enforce and execute judgments, for entering judgments by default, and for other proceedings which do not require allowance or order of the court are grantable of course by the clerk; but his action may be suspended or altered or rescinded by the court upon cause shown.

**77.04 Notice of Orders or Judgments**  
Immediately upon the filing of an order or decision or entry of a judgment, the clerk shall serve a notice of the filing or entry by mail upon every party affected thereby or his attorney of record, whether or not such party has appeared in the action, at his last known address, and shall make a

note in his records of the mailing, but such notice shall not limit the time for taking an appeal or other proceeding on such order, decision or judgment.

(Note: Numbers 78 and 79 are reserved for future use.)

### RULE 80 STENOGRAPHIC REPORT OR TRANSCRIPT AS EVIDENCE

Whenever the testimony of a witness at a trial or hearing which was stenographically reported is admissible in evidence at a later trial, it may be proved by a reading of the transcript thereof duly certified by the person who reported the testimony. Such evidence is rebuttable and not conclusive.

### RULE 81 APPLICABILITY; IN GENERAL

#### 81.01 Statutory and Other Procedures

(1) **Procedures Preserved.** These rules do not govern pleadings, practice and procedure in the statutory and other proceedings listed in Appendix A insofar as they are inconsistent or in conflict with the rules.

(2) **Procedures Abolished.** The writ of quo warranto and information in the nature of quo warranto are abolished. The relief heretofore available thereby may be obtained by appropriate action or appropriate motion under the practice prescribed in these rules.

(3) **Statutes Superseded.** Subject to the provisions of subparagraph (1) of this rule, the statutes listed in Appendix B and all other statutes inconsistent or in conflict with these rules are superseded insofar as they apply to pleading, practice and procedure in the district court.

#### 81.02 Appeals to District Courts

These rules do not supersede the provisions of statutes relating to appeals to the district courts.

#### 81.03 Rules Incorporated into Statutes

Where any statute heretofore or hereafter enacted, whether or not listed in Appendix A, provides that any act in a civil proceeding shall be done in the manner provided by law, such act shall be done in accordance with these rules.

### RULE 82 JURISDICTION AND VENUE

These rules shall not be construed to extend or limit the jurisdiction of the district courts of Minnesota or the venue of actions therein.

### RULE 83 RULES BY DISTRICT COURTS

Any court may adopt rules governing its practice, and the judges of the district courts, pursuant to M.S.A. 1949, §§ 484.33 and 484.52, may adopt rules, not in conflict with these rules.

### RULE 84 APPENDIX OF FORMS

The forms contained in the Appendix of Forms are sufficient under the rules and are intended to indicate the simplicity and brevity of statement which the rules contemplate.

### RULE 85 TITLE

These rules may be known and cited as Rules of Civil Procedure.

### RULE 86 EFFECTIVE DATE

#### 86.01 Effective Date and Application to Pending Proceedings

These rules will take effect on January 1, 1952. They govern all proceedings and actions brought after they take effect, and also all further proceedings in actions then pending, except to the extent that in the opinion of the court their application in a particular action pending when the rules take effect would not be feasible, or would work injustice, in which event the procedure existing at the time the action was brought applies.

#### 86.02 Effective Date of Amendments

The amendments adopted on November 10, 1967, will take effect on February 1, 1968. They govern all proceedings in actions brought after they take effect, and also all further proceedings in actions then pending, except as to the extent that in the opinion of the court their application in a particular action pending when the amendments take effect would not be feasible, or would work injustice, in which event the former procedure applies. (As amended March 3, 1959, effective July 1, 1959.)



# MINNESOTA STATUTES 1971

## APPENDIX 8. RULES, CIVIL PROCEDURE, DISTRICT COURT 6022

### APPENDIX OF FORMS (See Rule 84)

#### INTRODUCTORY STATEMENT

1. The following forms are intended for illustration only. They are limited in number. No attempt is made to furnish a manual of forms.

2. Except where otherwise indicated, each pleading, motion, and other paper should have a caption similar to that of the summons, with the designation of the particular paper substituted for the word "SUMMONS." In the caption of the summons and in the caption of the complaint all parties must be named, but in other pleadings and papers it is sufficient to state the name of the first party on either side, with an appropriate indication of other parties. See Rules 4.01, 7.02(2), 10.01.

3. Each pleading, motion, and other paper is to be signed in his individual name by at least one attorney of record (Rule 11). The attorney's name is to be followed by his address as indicated in Form 2. In forms following Form 2 the signature and address are not indicated.

4. If a party is not represented by an attorney, the signature and address of the party are required in place of those of the attorney.

#### Form 1 SUMMONS

State of Minnesota, District Court  
County of..... Judicial District

A. B., Plaintiff  
vs. SUMMONS  
C. D., Defendant

The State of Minnesota to the Above-Named Defendant:

You are hereby summoned and required to serve upon plaintiff's attorney an answer to the complaint [which is herewith served upon you] [which is on file in the office of the clerk of the above-named court] within 20 days after service of this summons upon you, exclusive of the day of service. If you fail to do so judgment by default will be taken against you for the relief demanded in the complaint.

[This action involves, affects, or brings in question real property situated in the County of....., State of Minnesota, described as follows:  
The object of this action is.....]

Signed: .....  
Attorney for Plaintiff.

Address: .....

N. B. Use language in first bracket when complaint is served with summons, language in second bracket when complaint is filed, and language in second and third brackets when action involves real property and summons is served by publication. Where one defendant is served personally and another is served by publication both forms of summons may be used.

(As amended March 3, 1959, effective July 1, 1959.)

#### Form 2 COMPLAINT ON A PROMISSORY NOTE

1. Defendant on or about June 1, 1948, executed and delivered to the plaintiff a promissory note [in the following words and figures: (here set out the note verbatim)]; [a copy of which is hereto annexed as Exhibit A]; [whereby defendant promised to pay to plaintiff or order on June 1, 1949 the sum of one thousand dollars with interest thereon at the rate of six percent per annum].

2. Defendant owes to plaintiff the amount of said note and interest.

Wherefore plaintiff demands judgment against defendant for the sum of one thousand dollars, interest, costs, and disbursements.

Signed: .....  
Attorney for Plaintiff.

Address: .....

#### Form 3 COMPLAINT ON AN ACCOUNT

1. Defendant owes plaintiff one thousand dollars according to the account hereto annexed as Exhibit A.

Wherefore (etc., as in Form 2).

#### Form 4 COMPLAINT FOR GOODS SOLD AND DELIVERED

1. Defendant owes plaintiff one thousand dollars for goods sold and delivered by plaintiff to defendant between June 1, 1948 and December 1, 1948.

Wherefore (etc., as in Form 2).

#### Form 5 COMPLAINT FOR MONEY LENT

1. Defendant owes plaintiff one thousand dollars for money lent by plaintiff to defendant on June 1, 1948.

Wherefore (etc., as in Form 2).

#### Form 6 COMPLAINT FOR MONEY PAID BY MISTAKE

1. Defendant owes plaintiff one thousand dollars for money paid by plaintiff to defendant by mistake on June 1, 1948, under the following circumstances: (here state the circumstances with particularity—see Rule 9.02).

Wherefore (etc., as in Form 2).

#### Form 7 COMPLAINT FOR MONEY HAD AND RECEIVED

1. Defendant owes plaintiff one thousand dollars for money had and received from one G. H. on June 1, 1948, to be paid by defendant to plaintiff.

Wherefore (etc., as in Form 2).

#### Form 8 COMPLAINT FOR NEGLIGENCE

1. On June 1, 1948, in a public highway called University Avenue, in St. Paul, Minnesota, defendant negligently drove a motor vehicle against plaintiff who was then crossing said highway.

2. As a result plaintiff was thrown down and had his leg broken and was otherwise injured, was prevented from transacting his business, suffered great pain of body and mind, and incurred expenses for medical attention and hospitalization in the sum of one thousand dollars.

Wherefore plaintiff demands judgment against defendant in the sum of ten thousand dollars and costs.

#### Form 9 COMPLAINT FOR NEGLIGENCE WHERE PLAINTIFF IS UNABLE TO DETERMINE DEFINITELY WHETHER THE PERSON RESPONSIBLE IS C. D. OR E. F. OR WHETHER BOTH ARE RESPONSIBLE AND WHERE HIS EVIDENCE MAY JUSTIFY A FINDING OF WILFULNESS OR OF RECKLESSNESS OR OF NEGLIGENCE

A. B., Plaintiff  
vs. COMPLAINT  
C. D. and E. F., Defendants

1. On June 1, 1948, in a public highway called University Avenue in St. Paul, Minnesota, defendant C. D. or defendant E. F., or both defendants C. D. and E. F. wilfully or recklessly or negligently drove or caused to be driven a motor vehicle against plaintiff who was then crossing said highway.

2. As a result plaintiff was thrown down and had his leg broken and was otherwise injured, was prevented from transacting his business, suffered great pain of body and mind, and incurred expenses for medical attention and hospitalization in the sum of one thousand dollars.

Wherefore plaintiff demands judgment against C. D. or against E. F. or against both in the sum of ten thousand dollars and costs and disbursements.

#### Form 10 COMPLAINT FOR CONVERSION

1. On or about December 1, 1948, defendant converted to his own use ten bonds of the ..... Company (here insert brief identification as by number and issue) of the value of one thousand dollars, the property of plaintiff.

Wherefore plaintiff demands judgment against defendant in the sum of one thousand dollars, interest, costs, and disbursements.

#### Form 11 COMPLAINT FOR SPECIFIC PERFORMANCE OF CONTRACT TO CONVEY LAND

1. On or about December 1, 1948, plaintiff and defendant entered into an agreement in writing, a copy of which is hereto annexed as Exhibit A.

2. In accordance with the provisions of said agreement plaintiff tendered to defendant the purchase price and requested a conveyance of the land, but defendant refused to accept the tender and refused to make the conveyance.

3. Plaintiff now offers to pay the purchase price. Wherefore plaintiff demands (1) that defendant be required specifically to perform said agreement, (2) damages in the sum of one thousand dollars, and (3) that if specific performance is not granted plaintiff have judgment against defendant in the sum of ten thousand dollars.

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**Form 12**  
**COMPLAINT ON CLAIM FOR DEBT AND TO SET ASIDE FRAUDULENT CONVEYANCE UNDER RULE 13.02**

A. B., Plaintiff  
 vs. C. D. and E. F., Defendants } **COMPLAINT**

1. Defendant C. D. on or about ..... executed and delivered to plaintiff a promissory note [in the following words and figures: (here set out the note verbatim)]: (a copy of which is hereto annexed as Exhibit A); (whereby defendant C. D. promised to pay to plaintiff or order on ..... the sum of five thousand dollars with interest thereon at the rate of ..... percent per annum).

2. Defendant C. D. owes to plaintiff the amount of said note and interest.

3. Defendant C. D. on or about ..... conveyed all his property, real and personal (or specify and describe) to defendant E. F. for the purpose of defrauding plaintiff and hindering and delaying the collection of the indebtedness evidenced by the note above referred to.

Wherefore plaintiff demands:  
 (1) That plaintiff have judgment against defendant C. D. for five thousand dollars and interest; (2) that the aforesaid conveyance to defendant E. F. be declared void and the judgment herein be declared a lien on said property; (3) that plaintiff have judgment against the defendants for costs and disbursements.

**Form 13**  
**COMPLAINT FOR INTERPLEADER AND DECLARATORY RELIEF**

1. On or about June 1, 1948, plaintiff issued to G. H. a policy of life insurance whereby plaintiff promised to pay to K. L. as beneficiary the sum of ten thousand dollars upon the death of G. H. The policy required the payment by G. H. of a stipulated premium on June 1, 1948, and annually thereafter as a condition precedent to its continuance in force.

2. No part of the premium due June 1, 1948, was ever paid and the policy ceased to have any force or effect on July 1, 1948.

3. Thereafter, on September 1, 1948, G. H. and K. L. died as the result of a collision between a locomotive and the automobile in which G. H. and K. L. were riding.

4. Defendant C. D. is the duly appointed and acting executor of the will of G. H.; defendant E. F. is the duly appointed and acting executor of the will of K. L.; defendant X. Y. claims to have been duly designated as beneficiary of said policy in place of K. L.

5. Each of defendants, C. D., E. F., and X. Y., is claiming that the above-mentioned policy was in full force and effect at the time of the death of G. H.; each of them is claiming to be the only person entitled to receive payment of the amount of the policy and has made demand for payment thereof.

6. By reason of these conflicting claims of the defendants, plaintiff is in great doubt as to which defendant is entitled to be paid the amount of the policy, if it was in force at the death of G. H.

Wherefore plaintiff demands that the court adjudge:

(1) That none of the defendants is entitled to recover from plaintiff the amount of said policy or any part thereof.

(2) That each of the defendants be restrained from instituting any action against plaintiff for the recovery of the amount of said policy or any part thereof.

(3) That, if the court shall determine that said policy was in force at the death of G. H., the defendants be required to interplead and settle between themselves their rights to the money due under said policy, and that plaintiff be discharged from all liability in the premises except to the person whom the court shall adjudge entitled to the amount of said policy.

(4) That plaintiff recover its costs and disbursements.

**Form 14**  
**MOTION TO DISMISS, PRESENTING DEFENSES OF FAILURE TO STATE A CLAIM, OF LACK OF SERVICE OF PROCESS, AND OF LACK OF JURISDICTION UNDER RULE 12.02**

The defendant moves the court as follows:  
 1. To dismiss the action because the complaint fails to state a claim against defendant upon which relief can be granted.

2. To dismiss the action or in lieu thereof to quash the return of service of summons on the grounds: (Here state reasons, such as, (a) that the defendant is a corporation organized under the laws of Delaware and was not and is not subject to service of process within the State of Minnesota; (b) that the defendant has not been properly served with process in this action, all of which more clearly appears in the affidavits of M. N. and X. Y. hereto annexed as Exhibit A and Exhibit B respectively).

3. To dismiss the action on the ground that the court lacks jurisdiction (no justiciable controversy is presented, or as the case may be).

Signed: .....  
 Attorney for Defendant.  
 Address: .....

**Notice of Motion**

To: .....  
 Attorney for Plaintiff.

Please take notice, that the undersigned will bring the above motion on for hearing before the court at a special term thereof, to be held at the court house in the City of ..... on the ..... day of ....., 19....., at ..... o'clock in the (forenoon) (afternoon) or as soon thereafter as counsel can be heard.

Signed: .....  
 Attorney for Defendant.  
 Address: .....

**Form 15**  
**ANSWER PRESENTING DEFENSES UNDER RULE 12.02**

**First Defense**

The complaint fails to state a claim against defendant upon which relief can be granted.

**Second Defense**

If defendant is indebted to plaintiffs for the goods mentioned in the complaint, he is indebted to them jointly with G. H. G. H. is alive; is a citizen and resident of this state; is subject to the jurisdiction of this court, as to both service of process and venue; can be made a party, but has not been made one.

**Third Defense**

Defendant admits the allegation contained in paragraphs 1 and 4 of the complaint; alleges that he is without knowledge or information sufficient to form a belief as to the truth of the allegation contained in paragraph 2 of the complaint; and denies each and every other allegation contained in the complaint.

**Fourth Defense**

The right of action set forth in the complaint did not accrue within six years next before the commencement of this action.

**Counterclaim**

(Here set forth any claim as a counterclaim in the manner in which a claim is pleaded in a complaint.)

**Cross-Claim Against Defendant M. N.**

(Here set forth the claim constituting a cross-claim against defendant M. N. in the manner in which a claim is pleaded in a complaint.)

**Form 16**  
**ANSWER TO COMPLAINT SET FORTH IN FORM 7, WITH COUNTERCLAIM FOR INTERPLEADER**

**Defense**

Defendant denies the allegations stated to the extent set forth in the counterclaim herein.

**Counterclaim for Interpleader**

1. Defendant received the sum of one thousand dollars as a deposit from E. F.

2. Plaintiff has demanded the payment of such deposit to him by virtue of an assignment of it which he claims to have received from E. F.

3. E. F. has notified the defendant that he claims such deposit, that the purported assignment is not valid, and that he holds the defendant responsible for the deposit.

Wherefore defendant demands:

(1) That the court order E. F. to be made a party defendant to respond to the complaint and to this counterclaim.

(2) That the court order the plaintiff and E. F. to interplead their respective claims.

(3) That the court adjudge whether the plaintiff or E. F. be entitled to the sum of money.

(4) That the court discharge defendant from all liability in the premises except to the person it shall adjudge entitled to the sum of money.

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(5) That the court award to the defendant its costs and attorney's fees.
\* Rule 13.08 provides for the court ordering parties to a counterclaim, but who are not parties to the original action, to be brought in as defendants.

Form 17
SUMMONS AND COMPLAINT AGAINST
THIRD-PARTY DEFENDANT

State of Minnesota, District Court
County of ..... Judicial District
A. B., Plaintiff
vs.
C. D., Defendant and Third-Party Plaintiff
vs.
E. F., Third-Party Defendant
SUMMONS

State of Minnesota to the Above-Named Third-Party Defendant:
You are hereby summoned and required to serve upon....., plaintiff's attorney whose address is....., and upon....., who is attorney for C. D., defendant and third-party plaintiff, and whose address is....., an answer to the third-party complaint which is herewith served upon you within 20 days after the service of this summons upon you exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the third-party complaint. There is also served upon you herewith a copy of the complaint of the plaintiff which you may answer.

Signed: .....
Attorney for Defendant and Third-Party Plaintiff.
Address: .....
A. B., Plaintiff
vs.
C. D., Defendant and Third-Party Plaintiff
vs.
E. F., Third-Party Defendant
THIRD-PARTY COMPLAINT

1. Plaintiff A. B. has served upon C. D. a complaint, a copy of which is hereto attached as Exhibit .....
2. [Here state the grounds upon which C. D. is entitled to recover from E. F. all or part of what A. B. may recover from C. D. The statement should be framed as in an original complaint.]
Wherefore C. D. demands judgment against third-party defendant E. F. for all sums that may be adjudged against defendant C. D. in favor of plaintiff A. B.

Signed: .....
Attorney for C. D., Third-Party Plaintiff.
Address: .....
(As amended March 3, 1959, effective July 1, 1959.)

Form 18
MOTION TO INTERVENE AS A DEFENDANT
UNDER RULE 24

State of Minnesota, District Court
County of ..... Judicial District
A. B., Plaintiff
vs.
C. D., Defendant
E. F., Applicant for Intervention
MOTION TO INTERVENE AS A DEFENDANT

E. F. moves for leave to intervene as a defendant in this action, in order to assert the defenses set forth in his proposed answer, of which a copy is hereto attached, on the grounds (here state them) and as such has a defense to plaintiff's claim presenting (both questions of law and of fact) which are common to the main action.

Signed: .....
Attorney for E. F., Applicant for Intervention.
Address: .....
Notice of Motion
(Contents the same as in Form 14)

State of Minnesota, District Court
County of ..... Judicial District
A. B., Plaintiff
vs.
C. D., Defendant
E. F., Intervener
INTERVENER'S ANSWER

First Defense
Intervener admits the allegations stated in paragraphs ..... and ..... of the complaint; denies the allegations in paragraphs ..... and .....

Second Defense
(Set forth any defenses.)
Signed: .....
Attorney for E. F., Intervener.
Address: .....

Form 19
MOTION FOR PRODUCTION OF DOCUMENTS, ETC., UNDER RULE 34

Plaintiff A. B. moves the court for an order requiring defendant C. D.
(1) To produce and to permit plaintiff to inspect and to copy each of the following documents: (Here list the documents and describe each of them.)
(2) To produce and permit plaintiff to inspect and to photograph each of the following objects: (Here list the documents and describe each of them.)
(3) To permit plaintiff to enter (here describe property to be entered) and to inspect and to photograph (here describe the portion of the real property and the objects to be inspected and photographed). Defendant C. D. has the possession, custody, or control of each of the foregoing documents and objects and of the above mentioned real estate. Each of them constitutes or contains evidence relevant and material to a matter involved in this action, as is more fully shown in Exhibit A hereto attached.

Signed: .....
Attorney for Plaintiff.
Address: .....
Notice of Motion
(Contents the same as in Form 14)
Exhibit A

State of Minnesota,
County of .....
A. B., being duly sworn says:
(1) (Here set forth all that plaintiff knows which shows that defendant has the papers or objects in his possession or control.)
(2) (Here set forth all that plaintiff knows which shows that each of the above mentioned items is relevant to some issue in the action.)
(Jurat)
Signed: A. B.

Form 20
REQUEST FOR ADMISSION UNDER RULE 36

Plaintiff A. B. requests defendant C. D. within ..... days after service of this request to make the following admissions for the purpose of this action only and subject to all pertinent objections to admissibility which may be interposed at the trial:

- 1. That each of the following documents, exhibited with this request, is genuine. (Here list the documents and describe each document.)
2. That each of the following statements is true. (Here list the statements.)

Signed: .....
Attorney for Plaintiff.
Address: .....

Form 21
ALLEGATION OF REASON FOR OMITTING PARTY

When it is necessary, under Rule 19.03, for the pleader to set forth in his pleading the names of persons who ought to be made parties, but who are not so made, there should be an allegation such as the one set out below:

John Doe named in this complaint is not made a party to this action (because he is not subject to the jurisdiction of this court) or (for reasons stated.)

APPENDIX A
Special Statutory Proceedings under Rule 81.01

Following is a list of statutes pertaining to special proceedings which will be excepted from these rules insofar as they are inconsistent or in conflict with the procedure and practice provided by these rules:
M.S.A. 1949

- 48.525 to 48.527.....Escheated funds of banks and trust companies
64.32 .....Quo warranto against fraternal benefit association
67.42 .....Quo warranto against town mutual fire insurance company
73.09 to 73.16.....Actions on orders of State Fire Marshal

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## 6025 APPENDIX 8. RULES, CIVIL PROCEDURE, DISTRICT COURT

<b>M.S.A. 1949</b>	
80.14 subd. 2.....	Actions by Commissioner of Securities
80.225 .....	Proceedings by Commissioner of Securities
Chapters 105 to 113.....	Drainage
Chapter 117 .....	Eminent domain proceedings
160.26* .....	Drainage of roads
162.20* .....	Establishment of roads by judicial proceedings
Chapter 166* .....	Roads or cartways jointly constructed or improved
Chapter 208* .....	Election contests
Chapter 259 .....	Adoption; change of name
Chapter 277 .....	Delinquent personal property taxes
Chapter 278 .....	Objections and defenses to taxes on real estate
Chapter 279 .....	Delinquent real estate taxes
284.07 to 284.26.....	Actions involving tax titles
325.21 .....	Quo warranto for violation of statutes regulating trade
462.56 .....	Development plan
501.33 to 501.38.....	Proceedings relating to trusts
Chapter 503 .....	Townsite lands
Chapter 508 .....	Registration of title to lands
514.01 to 514.17.....	Mechanics liens
514.35 to 514.39.....	Motor vehicle liens
Chapter 518 .....	Divorce
540.08 .....	Insofar as it provides for action by parent for injury to minor child
Chapter 556 .....	Action by attorney general for usurpation of office, etc.
Chapter 558 .....	Partition of real estate (except that part of second sentence of 558.02 beginning 'a copy of which')
Chapter 559 .....	Actions to determine adverse claims (except that part of third sentence of 559.02 beginning 'a copy of which')
561.11 to 561.15.....	Petition by mortgagor to cultivate lands
573.02 .....	Action for death by wrongful act (as amended by Laws 1951, Chapter 697, and Laws 1965, Chapter 837)
Chapter 579 .....	Actions against boats and vessels
	Writ of certiorari
	Writ of habeas corpus
	Writ of ne exeat
	Writ of mandamus

**\*NOTE:**

Section 160.26, repealed by Laws 1957, Chapter 943, Section 72; subsequent re-enactment, M.S. 1957, Section 160.181, repealed by Laws 1959, Chapter 500, Article 6, Section 13.

Section 162.20, repealed by Laws 1959, Chapter 500, Article 6, Section 13.

Chapter 166, repealed by Laws 1959, Chapter 500, Article 6, Section 13.

Chapter 208, repealed by Laws 1959, Chapter 675, Article 13, Section 1. The law as to election contests is coded in M.S. 1961, Chapter 209.

**APPENDIX B(1)  
List of Rules Superseding Statutes**

Rule	Statute Superseded M.S.A. 1949
2.01 .....	540.01
3.01 .....	541.12
	543.01
3.02 .....	543.04 1st sentence
4.01 .....	543.02
4.02 .....	543.03
4.03 .....	
(a) .....	543.05
(b) .....	540.15
	the clause "and the summons may be served on one or more of them"
	540.151 the clause "and the summons may be served on one or more of them"
(c) 1st sentence:	543.08 1st paragraph, 1st sentence of 3d paragraph, and 4th paragraph
(c) 2d sentence:	543.08 2d clause of 1st sentence of 3d paragraph
	543.09

Rule	Statute Superseded M.S.A. 1949
	543.10
(d) .....	543.07
(e) .....	543.06
	365.40
	373.07
	411.07
4.04 .....	543.11
	543.12
	543.15
	last clause of 1st sentence
4.042 .....	543.04
4.043 .....	543.13
4.044 .....	557.01
	3d sentence through "but" following semicolon
4.05 .....	None
	484.03, 586.05 and 587.02 contain same provision
4.06 .....	543.14
4.07 .....	544.30
	544.32
	544.34
	544.34
5.01 .....	543.16
5.02 .....	543.09
	543.10
	543.17
	543.18
	557.01
	clause following semicolon in 3d sentence
	Dist. Ct. Rule 25
5.04 .....	544.35
6.02 .....	544.32
	544.34
	544.32
6.03 .....	545.01
6.04 .....	543.18
6.05 .....	544.01
7.01 .....	544.03
	544.06
	544.09
	546.02
	1st sentence
	Dist. Ct. Rule 7 and Rule 22(c)
7.02 .....	545.01
	1st sentence
	Dist. Ct. Rule 20
8.01 .....	544.02 (2) & (3)
	544.04 (2)
8.02 .....	544.04 (1), (2), and (3)
8.04 .....	544.18
8.05 .....	544.05
	544.06
	1st sentence
	544.27
8.06 .....	544.16
9 Generally .....	544.24
	544.25
	544.26
9.03 .....	544.23
9.04 .....	544.20
9.05 .....	544.19
9.08 .....	544.28
10.01 .....	544.02 (1)
10.02 .....	544.06
	2d sentence
	544.27
	Dist. Ct. Rule 22(d) to extent inconsistent
11 .....	544.15
	last paragraph and that part of 1st sentence as follows: "in a court of record shall be subscribed by the party or his attorney, and"
12.01 .....	543.02
	1st sentence
	544.29
	2d sentence
	546.29
12.02 .....	544.03
	Dist. Ct. Rule 7 and Rule 22(c)
	543.15
	2d sentence
	544.04
	544.06
	544.08
	544.18
12.05 .....	544.10
12.06 .....	544.17
12.08 .....	544.03
	subd. 3
13.01 .....	544.05
13.02 .....	544.05
13.05 .....	544.05
13.08 .....	540.16
14.01 .....	540.16
14.02 .....	540.16

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## APPENDIX 8. RULES, CIVIL PROCEDURE, DISTRICT COURT

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Rule	Statute Superseded M.S.A. 1949	
15.01	544.29	1st sentence
	544.30	
15.02	544.30	
	544.31	
15.04	544.11	
17.01	540.02	
	540.04	
17.02	540.06	
18.01	544.27	
19.02	540.16	
20.01	540.10	
	544.05	
	544.27	
	548.02	(548.20 covers 2d sentence of 548.02)
22	50.12	to extent inconsistent
	227.17	
	228.20	
	544.12	
23.01	540.02	
24.01	50.12	to extent inconsistent
	544.13	
24.03	544.13	
25.01	540.12	to extent inconsistent
25.03	540.12	to extent inconsistent
26.01	597.01	
	597.04	
	597.05	
26.04	597.12	
	597.15	
	597.16	
26.05	597.12	
26.07	597.01	
27.01	598.01	
	598.02	
	598.03	
	598.05	to 598.11, inclusive
28.01	597.01	
	597.04	
28.02	597.01	
	597.04	
29	597.06	
30.01	597.01	
	597.02	
30.03	597.07	
	597.10	
30.05	597.07	
	597.08	
30.06	597.08	
	597.09	
30.07	597.14	
31.01	597.04	
	597.05	
31.02	597.07	
	597.08	
	597.09	
	597.10	
32.01	597.13	
32.02	597.13	
32.03	597.12	
	597.13	
32.04	597.13	
34	603.01	
37.02	597.11	
	603.01	
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## APPENDIX 9. STATE GOVERNMENTAL STRUCTURE

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### APPENDIX 9

#### ANALYSIS OF THE STATE GOVERNMENTAL STRUCTURE

##### ELECTED OFFICIALS

Official	Term	Citation
Attorney General	4 years	Const. Art 5 s 5
Auditor	4 years	Const. Art 5 s 5
Governor	4 years	Const. Art 5 s 3
Judicial		
District Court		Const. Art 6
Districts (10 in number)		
Judges (72 in number)	6 years	2.722
Supreme Court		
1 Chief Justice and not less than 6 nor more than 8 Associate Justices	6 years	Const. Art 6
Appoints:		
Clerk of Court		Const. Art 6 s 2
Court Administrator		480.13
Court Reporter		Const. Art 6 s 2
Revisor of Statutes		482.02
State Law Librarian		Const. Art 6 s 2, 480.09
State Board of Law Examiners (7 in number)	3 years	481.01
Legislature		
House of Representatives (135 members)	2 years	Const. Art 4 s 24, 2.02
Senate (67 members)	4 years	Const. Art 4 s 24, 2.02
Legislature in Joint Convention elects 12 members of the Board of Regents, University of Minnesota	6 Years	Const. Art 8 s 3, Territorial Laws 1851, Chapter 3
Lieutenant Governor	4 years	Const. Art 5 s 3
Public Service, Department of (3 commissioners) (Becomes appointive).	6 years	216A.03
Secretary of State	4 years	Const. Art 5 s 5
Treasurer	4 years	Const. Art 5 s 5

##### ADMINISTRATIVE DEPARTMENTS AND AGENCIES

Department or Agency	Administrative Heads	Terms	Citation
Administration, Department of	Commissioner	4 years	16.01
Aeronautics, Department of	Commissioner	4 years	360.014
Agriculture, Department of	Commissioner	4 years	17.01
Civil Service, Department of	Director	6 years	43.041
Commerce, Department of			
Consumer Services Section	Director	4 years	45.15
Banking Division	Commissioner	6 years	45.02
Insurance Division	Commissioner	6 years	45.02, 60A.03
Securities Division	Commissioner	6 years	45.02
Corrections, Department of	Commissioner	4 years	241.01
Economic Development, Department of	Commissioner	4 years	362.07, 362.09
Education, Department of	Commissioner	4 years	12L.16
Highways, Department of	Commissioner	4 years	161.03
Human Rights, Department of	Commissioner	4 years	363.04
Iron Range Resources and Rehabilitation, Office of Commissioner of	Commissioner	4 years	298.22
Labor and Industry, Department of	Commissioner	4 years	175.001
Mediation Services, Bureau of	Director	4 years	179.02
Workmen's Compensation Commission	3 Commissioners	6 years	175.006
Liquor Control Commissioner	Commissioner	4 years	340.08
Manpower Services, Department of	Commissioner	4 years	268.12
Military Affairs, Department of	Adjutant General		190.07
Natural Resources, Department of	Commissioner	4 years	84.01
Enforcement and Field Service	Director	Pleasure of commissioner	84.081
Game and Fish Division	Director	Pleasure of commissioner	84.081
Lands and Forestry Division	Director	Pleasure of commissioner	84.081
Parks and Recreation Division	Director	Pleasure of commissioner	84.081
Waters, Soils, and Minerals	Director	Pleasure of commissioner	84.081
Public Defender, State	Public Defender		611.22, 611.23
Public Examiner, Department of	Public Examiner	6 years	215.01, 215.02
Public Safety, Department of	Commissioner	4 years	299A.01

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Department or Agency	Administrative Heads	Terms	Citation
Capitol Complex Security, Division of	Director	Pleasure of commissioner	299E.01
Civil Defense, Division of	Director	Pleasure of commissioner	12.04
Criminal Apprehension, Division of the Bureau of	Superintendent	Pleasure of commissioner	299C.01
Driver's License, Division of	Director	Pleasure of commissioner	171.015
Fire Marshal, Division of	State fire Marshal	Pleasure of commissioner	299F.01
Highway Patrol, Division of	Chief supervisor	Pleasure of commissioner	299D.01, 299D.03
Motor Vehicles, Division of	Director (Registrar of motor vehicles)	Pleasure of commissioner	168.325
Public Service, Department of Public Service Commissioners, see Elected Officials Administrative Division	Director	4 years	216A.06
Public Welfare, Department of	Commissioner	4 years	245.03
State Planning Agency	Director	Pleasure of governor	4.10 to 4.17
	State Plan- ning Officer (Governor)	4 years	4.11
Interdepartmental Task Force of Transportation	Director		4.20
Urban Affairs Council and Urban Center			4.25
Taxation, Department of	Commissioner	4 years	270.02
Veterans' Affairs, Department of	Commissioner	4 years	196.01, 196.02
<b>BOARDS AND COMMISSIONS</b>			
<b>Board or Commission</b>	<b>Membership</b>	<b>Terms</b>	<b>Citation</b>
Adult Corrections Commission	5 members	6 years	243.02
Aging, Governor's Citizen Council on	25 members	2 years	256.975
Alcohol Problems, Commission on	Director and 7 members	4 years 6 years	144.831
Assessors, State Board of	7 members	4 years	270.41
Athletic Commission	5 members	3 years	341.01, 341.02
Building Code Standards Committee		4 years	16.853
Capitol Area Architectural and Planning Commission	7 members	4 years	15.50
Civil Service Board	3 members	6 years	43.03
Collection Agency Advisory Board	3 members	3 years	332.36
College Board, State	8 directors and commissioner of education	6 years	136.02, 136.12
College Board, State Junior	5 members	7 years	136.60, 136.61
Compensation Review Board	9 members	2 years	15A.041
Controlled Substances, Advisory Council on	12 members	(Temp.)	152.02
Credit Union Advisory Council	5 members	3 years	52.061
Crime Prevention and Control, Governor's Committee on	35 members	Pleasure of governor	Ex. Order 28, Dec. 13, 1968, P.L. 90-351
Economic Development, Advisory Commission	21 members	4 years	362.09, Subd. 3
Education, Board of	9 members	6 years	121.02
Education, Council on Quality	17 members	4 years	3.924
Employment Agency Advisory Board	9 members	4 years	184.23
Employment of Handicapped Persons, Governor's Commission	19 members	4 years	4.08
Great Lakes-St. Lawrence Tidewater Commission	3 members		Res. No. 11, Laws 1919
Handicapped, Gifted and Exceptional Children, Advisory Board on	11 members	3 years	121.34
Health, State, Board of (Department of Health)	9 members	3 years	15.01, 144.01
Human Rights, Board of	24 members	3 years	363.04, Subd. 4
Information Services Advisory Council		(Temp.)	
Intergovernmental Informations Services Advisory Council		(Temp.)	16.911
Judicial Standards, Commission on	9 members	4 years	490.15

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## APPENDIX 9. STATE GOVERNMENTAL STRUCTURE

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Board or Commission	Membership	Terms	Citation
Land Exchange Review Board	7 members appointed by Land Exchange Commission	6 years (Expires July 1, 1973)	Laws 1967-c. 909
Livestock Sanitary Board	5 members	5 years	35.02
Manpower Services, State Advisory Council			268.12, Subd. 6
Minnesota-Wisconsin Boundary Area Commission	5 members	4 years	1.33
Minnesota-Wisconsin Boundary Area Technical Advisory Committee	10 members		1.35
Municipal Commission	3 members	6 years	414.01
Peace Officers Training Board	17 members	4 years	626.841
Pollution Control Agency	Director and 9 members	4 years	116.02, 116.03
Professional Teaching Practices Commission	12 members	4 years	125.183
Public Employment Relations Board	5 members	4 years	179.72
Real Estate Advisory Commission	5 members	5 years	82.125
Rehabilitation of Injured Workers, Advisory Council on	7 members		176.621
Tax Court	3 members	6 years	271.01
Uniform Conveyancing Blanks Commission	9 members		507.08
Upper Mississippi and St. Croix River Improvement Commission	5 members		Res. No. 14, Laws 1927
Veterans Home Board	9 members	6 years	198.06
Vocational Education, State Board for	9 members	6 years	121.11
Water Resources Board	5 members	6 years	105.71
Water Well Contractors Advisory Commission	8 members	4 years	156A.06
Workmen's Compensation, Advisory Committee on	13 members	Pleasure of governor	175.007
Youth Conservation Commission	6 members	6 years	242.02-242.04
Zoological Board	11 members	6 years	85A.01
<b>BOARDS AND COMMISSIONS, PARTLY OR WHOLLY EX OFFICIO</b>			
Board or Commission	Membership	Terms	Citation
Advisory Committee on Planning	17 members including 3 members of House, 3 members of Senate, 3 appointed by governor		4.14
Armory Building Commission, Minnesota	Corporation with adjutant general, general officers of the national guard		193.142
Canvassing Board	Secretary of state, two supreme court justices, two district court judges		Const. art 5, s 2; 204.31
Civil Defense Advisory Council	Executive department officers, president pro tempore of the senate, speaker of the house, mayors of the cities of the first class, adjutant general, state director of civil defense, and four members, one each representing agriculture, labor, industry and the League of Minnesota Municipalities		12.12
Claims Commission, State	Three state senators and three state representatives		3.66
Education Commission	Governor, one state senator, one state representative, two members appointed by the governor		121.81, 121.82
Education Council	Members of education commission and 32 members appointed by the governor		121.83
Employees Merit Award Board, State	Five state officers or employees	2 years	16.71
Equalization Aid Review Committee	Commissioners of education, taxation and administration		124.212, Subd. 10
Ethics Committees	Four state senators		3.89, Subd. 1
Senate Committee on Ethics	Four state representatives		3.89, Subd. 2
House Committee on Ethics	Governor, attorney general, auditor, treasurer, secretary of state		9.011
Executive Council			
Fire Service Education and Research Advisory Council	20 members		299F.55
Grain Standards, Board of	Head of grain inspection division of the department of public service and two assistants		233.185

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## APPENDIX 9. STATE GOVERNMENTAL STRUCTURE

Board or Commission	Membership	Terms	Citation
Great Lakes Commission	Two state senators, two state representatives, one member appointed by the governor		1.22
Indian Affairs Commission	Governor, commissioners of education, public welfare, human rights, natural resources, and economic development, eight persons of one-fourth Indian ancestry, three state senators, three state representatives; chairmen of Fond du Lac, Grand Portage, Leech Lake, Mille Lacs, Nett Lake, and White Earth reservation business committees		8.922, Subd. 1
Insurance Benefit Board, State Employees	Governor, state treasurer, state auditor, secretary of state, attorney general, commissioners of insurance and administration, director of civil service, two members elected by state employees	4 years	43.43
Interstate Cooperation, Minnesota Commission on	Senate, house and governor's committees on interstate cooperation		3.29
Investment, State Board of	Governor, state auditor, state treasurer, secretary of state, attorney general		Const. art 8 s 4
Iron Range Resources and Rehabilitation Commission	Three state senators, three state representatives, commissioner of natural resources	2 years	298.22
Judicial Council	Chief justice and one other justice or former justice of supreme court, two judges or former judges of district court, one judge or former judge of probate court, seven persons appointed by governor, one a municipal court judge and four of the other six to be attorneys at law	3 years	483.01, 483.02
Land Exchange Commission	Governor, attorney general, auditor		Const. art 8 s 7; 94.341
Legislative Advisory Committee	Chairmen of senate committee on taxes and tax laws, senate committee on finance, house committee on taxes, house committee on appropriations		3.30
Legislative Buildings Commission	Five state senators and five state representatives		3.431
Legislative Retirement Study Commission	5 Representatives	2 years	3.85
Legislative Services Commission	5 Senators		
	3 state senators	2 years	3.301
	3 state representatives		
Meat Improvement Board	10 members	3 years	31.60, Subd. 2
Medical and Allied Education, Midwestern Board for	One state senator, one state representative and three members appointed by the governor with advice and consent of the senate	4 years	136B.01
Minnesota Advising Finance Agency	State planning director, state auditor, 3 members appointed by the governor	4 years	462A.04
Minnesota Advisory Board on Handicapped, Gifted and Exceptional Children	12 members	3 years	121.34
Minnesota Higher Education Coordinating Commission	Eleven citizen members appointed by the governor	4 years	136A.02
Minnesota Higher Education Facilities Authority	7 members	6 years	136A.26
Minnesota-Wisconsin Boundary Area Legislative Advisory Commission	Five state senators and five state representatives		1.34
Mississippi River Parkway Commission	Three state senators, three state representatives, three members appointed by the governor, the commission secretary, and commissioners of highways and natural resources, director of Historical Society		161.1419
Occupational Safety and Health Advisory Board	11 members	4 years	182.53
Pardons, Board of	Governor, chief justice of the supreme court, attorney general		
Poultry Improvement Board	One representative of the department of animal science of the institute of agriculture, University of Minnesota, whose primary interest is poultry; secretary		Const. art 5 s 4; 638.01 29.011

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## APPENDIX 9. STATE GOVERNMENTAL STRUCTURE

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Board or Commission	Membershlp	Terms	Citation
Publication Board	and executive officer of the state livestock sanitary board; six experienced poultrymen appointed by the governor		15.046
Resources Commission, Minnesota	Commissioner of administration, secretary of state, attorney general		86.07
Retirement Association, Highway Patrolmen's	Seven members of the senate, seven members of the house	2 years	352B.02, 352B.03
Retirement Board, Public Employees	State highway patrol chief, state treasurer, one highway patrolman	3 years	353.03
Retirement, State Retirement System Board	State auditor, insurance commissioner, state treasurer, nine public employees elected by members of PERA	4 years	352.03
Retirement Fund, State Police Officers	State auditor, state treasurer, insurance commissioner, four state employees elected by employees covered by system	3 years	352A.04
Retirement Fund, Teachers	State treasurer and three members of the association	4 years	354.06
Rural Credit Conservator	Commissioners of education and insurance, state auditor, four members of fund		41.02
Scenic Area Board, Interstate or Primary Highway System	Commissioner of banks		173.04
Soil and Water Conservation Commission	Commissioner of highways, economic development and natural resources, a representative of the outdoor advertising industry, motel, hotel and resort industry	5 years	40.03
South Dakota-Minnesota Waters Commission	Director of the agriculture extension service and the dean of the institute of agriculture of the University of Minnesota, commissioner of agriculture and director of the pollution control agency, five elected supervisors of soil and water conservation districts appointed by the governor	4 years	114.01
State Planning Advisory Commission	Director of game and fish commission of South Dakota, commissioner of natural resources of Minnesota, an engineer appointed by governors of two states		4.14
Taxation and Production of Iron Ore and Other Minerals, Commission on	Three state senators and three state representatives and eleven members appointed by governor		3.923
Teletypewriter Communications Advisory Committee	Eight state senators and eight state representatives	2 years	626.82
Uniform State Laws, Commission on	Three county sheriffs, one member of criminal apprehension bureau, one county commissioner, one member of Minnesota highway patrol, attorney general, commissioner of corrections, state director of civil defense	2 years	3.251
Vehicle Equipment Safety Commission	Three persons to be appointed by the governor, attorney general, chief justice of the supreme court and the revisor of statutes		169.993
Voting Machine Commission	Commissioner of public safety	4 years	206.08
Water Treatment Certification, State Board	Attorney general, two mechanics or graduates of a school of mechanical engineering, one to be appointed by the governor and the other by the attorney general		115.74

### EXAMINING AND LICENSING BOARDS

Board	Membership	Terms	Citation
Abstracters' Board of Examiners, Minnesota	5 members	6 years	386.63
Accountancy, State Board of	5 members	5 years	326.17
Architects, Engineers and Land Surveyors, State Board of	9 members	4 years	328.04

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## APPENDIX 9. STATE GOVERNMENTAL STRUCTURE

Board	Membership	Terms	Citation
Athletic Commission, State	5 members	3 years	341.02
Barber Examiners, Board of	3 members	3 years	154.22
Basic Sciences, State Board of Examiners in	5 members	6 years	146.03, 146.04
Chiropractic Examiners, State Board of	5 members	5 years	148.02, 148.03
Cosmetology Examiners, State Board of	3 members	3 years	155.04, 155.05
Dentistry, State Board of	5 members	3 years	150A.02
Electricity, State Board of	7 members	5 years	328.241
Law Examiners, State Board of	7 members	3 years	481.01
Medical Examiners, State Board of	8 members	8 years	147.01
Nursing, Minnesota Board of	8 members	3 years	148.181
Nursing Home Administrators, Board of Examiners for	9 members	5 years	144.952
Optometry, State Board of	5 members	3 years	148.52
Pharmacy, Minnesota State Board of	5 members	5 years	151.02, 151.03
Physical Therapists, State Examining Committee for	5 members	3 years	148.66, 148.67
Podiatry Examiners and Registration, State Board of	5 members	5 years	153.02
Psychologists, State Board of Examiners of	7 members	7 years	148.79
Veterinary Examining Board, State	5 members	5 years	156.01
Watchmaking, Minnesota Board of Examiners in	5 members	4 years	326.541

### INDEPENDENT STATE AGENCIES

Agency	Membership	Terms	Citation
Agriculture Society, Minnesota State	Managed by a board of managers	3 years	37.01, 37.04
Arts Council, State	Governing board consists of governor, the president of the University of Minnesota, and eleven members appointed by the governor	4 years	139.01, 139.02
Historical Society, Minnesota	Managed by a director and six state officers		138.01
Horticultural Society, Minnesota State	Managed by an executive board and officers, 10 members	3 years	
Prevention of Cruelty, Society for the	Governor, commissioner of education, and the attorney general are ex officio members of the board of directors		343.04
Sibley House Association of the Minnesota Daughters of the American Revolution	Managed by officers of the Minnesota D.A.R.		

### MISCELLANEOUS AGENCIES

Agency	Membership	Terms	Citation
Metropolitan Airports Commission	9 members		360.101
Metropolitan Council	15 members	6 years	473B.02
Metropolitan Transit Commission	9 members	4 years	473A.04
Minneapolis-St. Paul Sanitary District Board of Trustees	7 members	4 years	445.05
Minnesota Area Potato Council	8 members	3 years	30.465
Minnesota Experimental City Authority	11 members		462B.02