STATE OF MINNESOTA OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, have constituted and appointed

JAMES E. GARRITY

of Moorhead, Minnesota, as Special Counsel to act for the Attorney General for the period commencing February 1, 1972, for the purpose of assisting the College in collecting delinquent National Defense Education Act (NDEA) Loans and in such other matters as the College requests. He shall be paid for legal services rendered to the College at a reasonable hourly rate, to be paid from the fund budgeted to Moorhead State College. He shall also be paid onethird of the total amount collected from the delinquent NDEA Loans. Said Special Counsel shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 1st day of February, 1972.

WARREN SPANNAUS Attorney General

STATE OF MINNESOTA)) ss. COUNTY OF CLAY)

I, JAMES E. GARRITY, do solemnly swear that I will support the Constitution of the United States and of this State and will faithfully discharge the duties of the office of Special Counsel to the Attorney General to the best of my judgment and ability, so help me God.

JAMES E

Subscribed and sworn to before me this day of February, 1972

 The second s second sec STATE OF MINNESOTA DEPARTMENT OF STATE FILED FEB 2 41972 Oblem W. Elsell Secretary of Source

GARRITY, James E

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

	The	appoin	tment	filed	with	the	Secret	ary (of S	tate	on
February	1	an star 163 Million at	1972	of	James	<u>E. (</u>	arrity	7,			در بداند
of Moor	head	an training to be starting for the start of the	Minne	esota,	as sj	pecia	l atto	rney	(s)	for	the
purpose o	f as	sistin	g the	Colle	ge in	coll	ecting	del:	inqu	ent	
National	Defer	se Edu	catior	n Act	(NDEA)	loa	ns and	in s	such	oth	er
matters a	s the	colle	ge (Mo	oorhea	d Stat	ce] r	equest	s			

is hereby terminated.

Executed in St. Paul, Minnesota, this 5th day of

<u>April</u>, 1976.

Ø WARREN SPANNAUS Attorney General

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CCT 2 2 1976 SECRETARY OF STATE CORPORATION DIVISION