STATE OF MINNESOTA OFFICE OF THE ATTORNEY GENERAL

SPECIAL ATTORNEY APPOINTMENT

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, and upon the written request of the State of Minnesota Department of Taxation, (a copy of which is attached), do hereby constitute and appoint

SAMUEL W. HARDY

of St. Paul, Minnesota, as a Special Attorney for the purpose of providing legal services to the State of Minnesota Department of Taxation and such other matters as the Attorney General may assign, and to serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. This appointment shall be effective January 16, 1972, and is subject to the terms and conditions hereinafter set forth:

- 1. REPORTS. The Special Attorney shall submit a monthly report to the Department of Taxation setting forth in detail his activities regarding this appointment for the previous month.
- 2. COMPENSATION AND EXPENSES. As commensation for satisfactory performance of the duties herein described, the special Attorney shall receive \$8.24 per hour and shall be reimbursed for travel and related expenses in accordance with the rules and regulations promulgated by the State of Minnesota, Commissioner of Administration governing the travel of state officers and employees. In no event shall his hourly compensation and travel expense reimbursement together exceed the amount of \$7,000 for the fiscal year ending June 30, 1972. All compensation and expenses shall be paid from funds appropriated to the Commissioner of Taxation.

a state employee. Executed in St. Paul, Minnesota	
April . 1972.	and the second s
	James permous
	WARREN SPANNAUS Attorney Seneral
STATE OF MINNESOTA)	
COUNTY OF RAMSBY) ss.	

I, SAMUEL W. HARDY, do swear that I will support the Constitution of the United States and of this State and that I will faithfully discharge the duties of the position of Special Attorney under the terms and conditions of this appointment to the best of my judgment and ability, so help me.

Samuel W. Hardy
Special Attorney

Subscribed and sworn to before

me this 5th day of Quel, 1972.

RALPH FREDLUND

Notary Public, Dakota County, Minn: My Commission Expires, Jan. 20, 1978

423911 STATE OF MINNESOTA DEPARTMENT OF STATE FILED



STATE OF MINNESOTA DEPARTMENT OF TAXATION CENTENNIAL OFFICE BUILDING SAINT PAUL, MINNESOTA 55101

The Honorable Warren Spannaus Attorney General State of Minnesota 1st Floor, Capitol Square Building 550 Cedar Street St. Paul, Minnesota - 55155

Dear Mr. Spannius:

I would like to request that you obtain a Special Attorney to be assigned to the Department of Taxation for the purpose of administering the Unfair Cigarette Sales Act, Minnesota Statutes, Sections 325.64 to 325.76.

I would recommend that Samuel W. Hardy be appointed as said Special Attorney. Yours very truly,

ARTHUR C. ROTHER

Commissioner of Taxation

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