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 Minnesota Board of Examiners in Watchmaking (a copy of which is attached), do hereby constitute and appoint

ALEXANDER LESLIE JANES, JR.

of St. Paul, Minnesota, as Special Attorney for the purpose of providing legal services to the State of Minnesota Board of Examiners in Watchmaking and to serve at the pleasure of the Attorney General. This appointment shall be effective August 1972, and is subject to the terms and conditions hereinafter set forth:

- 1. REPORTS. The Special Attorney shall submit a monthly report setting forth in detail his activities regarding this appointment; as to all matters in litigation, he shall submit a monthly report on forms provided by the Attorney General.
- 2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorney shall be compensated at the rate of Twelve and 50/100 Dollars (\$12.50) per hour. The Special Attorney shall be reimbursed for travel 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. All compensation and expenses shall be paid from funds appropriated to the Minnesota Board of Examiners in Watchmaking.
- 3. STATUS. The Special Attorney shall not be considered a state employee, shall not be eligible for the state's life insurance or basic health benefits coverage and shall not accrue vacation or sick leave or any benefits other than those expressly provided herein.

Executed in St. Paul, Minnesota, this for day of

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)

COUNTY OF RAMSEY

I, ALEXANDER LESLIE JANES, JR., 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.

ALEXANDER LESLIE JANGPARTMENT OF STATE
FILED #2

Subscribed and sworn to before me This 312 day of October, 1972.

MONENA CHRISTENSEN

More Public Dakota County, Minn.

Notary Public Dakota County, Minn.

My Commission Expires Apr. 12, 1978

PROPOSED REQUEST

"Dear Mr. Spannaus:

Pursuant to the provisions of Minn. Stat. § 8.06 (1971), we request that you appoint a Special Attorney for the Minnesota Board of Examiners in Watchmaking to be compensated at the rate of Twelve and 50/100 Dollars (\$12.50) per hour from the funds appropriated to this agency.

Very truly yours,

President, Board of Maminers in Watchmaking

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

OCT 1 31972 Arlen d. Erlahl Secretary of State