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, do hereby constitute and appoint

EDWIN P. LEE

of St. Paul, Minnesota, as Special Assistant Attorney General to the Department of Taxation and fix his compensation at the sum of Eleven Thousand Eight Hundred Dollars (\$11,800) per annum, to be paid from the appropriations made for the Department of Taxation. Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. Said appointment shall take effect on the 17th day of May, 1972.

WARREN SPANNAUS Attorney General

STATE OF MINNESOTA

COUNTY OF RAMSEY

I, EDWIN P. LEE, do solemnly 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 office of Special Assistant Attorney General of the State of Minnesota to the best of my judgment and ability, so help me.

Subscribed and sworn to before me this 24 h day of _______, 1972.

THELMA F. SHELDON, Notary Public, Ramsey County, Minn, My Commission Expires Feb. 12, 1976

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

24225

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 Public Welfare (a copy of which is attached), do hereby constitute and appoint

CRAIG R. ANDERSON

of Minneapolis, Minnesota, as Special Attorney for the purpose of providing legal services to the State of Minnesota Department of Public Welfare in the matter of Hartman v. Scott, and to serve at the pleasure of the Attorney General. This appointment shall be effective March 23, 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.
- 2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorney shall be compensated on a reasonable fee basis. 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 Department of Public Welfare.
- 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, t	his day of	, 1972.
		L. Ser	www
STATE OF MINNESOTA)		WARREN SHANNAUS Attorney General	
COUNTY OF HENNEPIN)	SS.		
T CDATE D ANDE	RSON do swear tha	t T will support the	Constitutio

I, CRAIG R. ANDERSON, 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.

			STATE OF MINNESOTA
Subscribed and sworn to before		ANDERSON	
me this // day of May , 1972			MAY 3 0 1972
Susan Edie	2	Maas	MAY 3 0 1972 Orlen J. Elsell Secretary of State
Hennevin County, Minnesota			Secretary of State
My Commission Expires 9/8/78.			

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

of Minnea	oolis	, M	innes	ota, a	s spec	ial a	ttorney(s	s) for the
purpose o	E prov	<u>iding</u>	<u>legal</u>	servi	.ces to	the_	State of	Minnesot
Departmo	ent of	Public	Welf	are in	the r	natter	of Hart	man v.
Scott		parity and the same of the sam	and the second s	And the second of the second o	A COLOR		And the second s	
is hereby	termin	ated.						

WARREN SPANNAUS Attorney General

RECEIVED

SECRETARY OF STATE
CORPORATION DIVISION