

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 Auditor, State of Minnesota (a copy of which is attached), do hereby constitute and appoint

FAEGRE & BENSON


of Minneapolis, Minnesota, as Special Attorneys for the purpose of providing legal services to the State Auditor, State of Minnesota in connection with a drafting of Regulations implementing Chapter 856, Laws 1971, and to serve at the pleasure of the Attorney General. This appointment shall be effective May 15, 1972, and is subject to the terms and conditions hereinafter set forth:

1. REPORTS. The Special Attorneys shall submit a monthly report to the Attorney General setting forth in detail their activities regarding this appointment.

2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorneys shall be compensated at a rate of \$40 per hour not to exceed a total compensation of \$4,000. The Special Attorneys 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 State Auditor.

3. STATUS. The Special Attorneys shall not be considered state employees, 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 15th day of May, 1972.

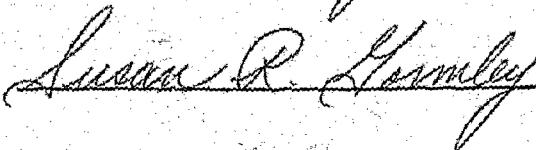

WARREN SPANNAUS
Attorney General

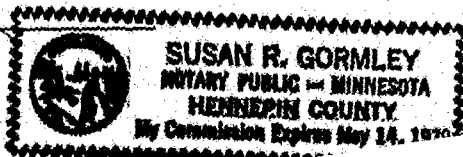
STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

FAEGRE & BENSON, do swear that we will support the Constitution of the United States and of this State and that we will faithfully discharge the duties of the position of Special Attorneys under the terms and conditions of this appointment to the best of our judgment and ability, so help us.

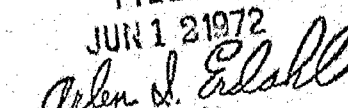

For: FAEGRE & BENSON #24352

Subscribed and sworn to before me
this 8 day of June, 1972.

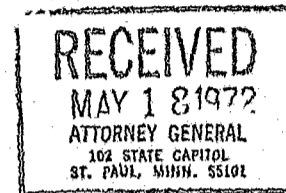




STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUN 1 2 1972

Secretary of State

Rolland F. Hatfield
State Auditor
309 State Administration Building
St. Paul, Minnesota 55101



May 17, 1972

The Honorable Warren Spannaus
Attorney General, State of Minnesota
1st Floor, Capitol Square Building
St. Paul, Minnesota 55101

Dear Mr. Spannaus:

Enclosed is the contract for John Holten of Faegre & Benson which you and I have discussed and to which you agreed a few days ago.

The purpose of hiring Mr. Holten is to have him draft the Regulations needed to implement the Municipal Debt Service Aid Law (Chapter 856, Laws 1971). I intend to pay for this contract out of unused salary funds, and I have already received the oral approval of the Commissioner of Administration who will endorse this contract for payment after it has been signed by you and Mr. Holten.

Very truly yours,

A handwritten signature in cursive script that reads "Rolland F. Hatfield".

Rolland F. Hatfield
State Auditor

RFH:aea

Enclosures 5

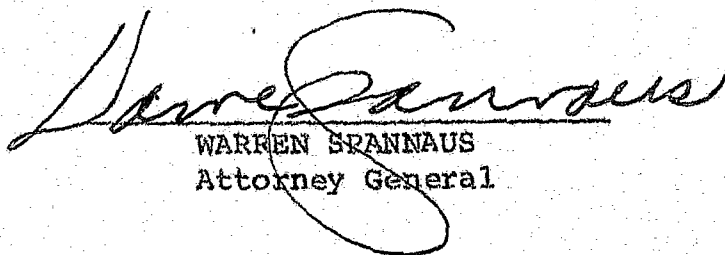
FAEGRE & BENSON

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
May 15, 1972, of Faegre & Benson
of Minneapolis, Minnesota, as special attorney(s) for the
purpose of providing legal services to the State Auditor,
State of Minnesota in connection with a drafting of Regulations
implementing Chapter 856, Laws 1971, and to serve at the
pleasure of the Attorney General

is hereby terminated.

Executed in St. Paul, Minnesota, this 20th day of
September, 1976.


WARREN SPANNAUS
Attorney General

24352
RECEIVED
SEP 22 1976
SECRETARY OF STATE
CORPORATION DIVISION