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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 1 9 1972

Allen J. Erdahl
Secretary of State

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, and upon the written request of the State of Minnesota Higher Education Facilities Authority (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, other than as bond counsel, to the State of Minnesota Higher Education Facilities Authority and to serve at the pleasure of the Attorney General. This appointment shall be effective May 12, 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 the rate of Thirty-five Dollars and No/100 (\$35.00) per hour. 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 of the Minnesota Higher Education Facilities Authority.
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.

Warren Spannaus
WARREN SPANNAUS
Attorney General

24371

STATE OF MINNESOTA)
) ss:
COUNTY OF HENNEPIN)

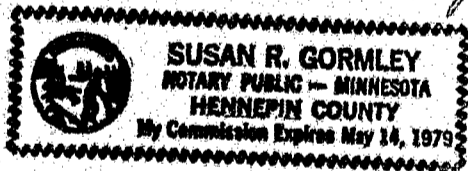
FAEGRE & BENSON do hereby solemnly swear that we will support the Constitution of the United States and of the State of Minnesota and faithfully discharge the duties of the office of Special Attorneys under the terms and conditions of this appointment to the best of our judgment and ability, so help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

FAEGRE & BENSON

By *John A. Benson*

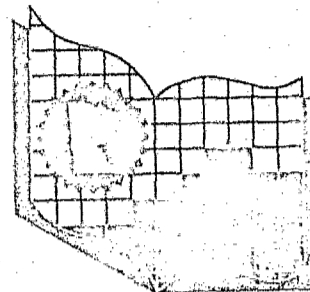
Subscribed and sworn to before me
this 22 day of June, 1972.

Susan R. Gormley



24371
O.D.

Suite 400, Capital Square, 550 Cedar Street, Saint Paul, Minnesota 55101



MINNESOTA HIGHER EDUCATION
Facilities Authority

Office of the Executive Director

May 26, 1972

Honorable Warren Spannaus
Attorney General of Minnesota
Capitol Square Building
St. Paul, Minnesota 55101

Dear Mr. Spannaus:

The Minnesota Higher Education Facilities Authority requests that you appoint Messrs. Faegre & Benson, Attorneys at Law, 1300 Northwestern Bank Building, Minneapolis, Minnesota, and Mr. John S. Holten of that firm as special attorneys for the Minnesota Higher Education Facilities Authority and fix their compensation as follows:

1. For services as bond counsel, in accordance with the schedule set forth in their letter to us dated February 28, 1972, a copy of which has been furnished to you.

2. For other legal services rendered to the Authority, at the specific request of the Authority, at the rate of \$35 per hour.

The Authority has approved and recommends this appointment and schedule of charges. It is expected that their fees and expenses as bond counsel will be paid directly by the participating institutions and that fees and expenses for other services will be paid from the general funds of the Authority, which general funds will be obtained from charges made by the Authority and not from appropriations.

Sincerely yours,

Joseph E. LaBelle

JOSEPH E. LA BELLE
Executive Director

JEL:mlj

1 Encl.
as stated

#24371
O.D.

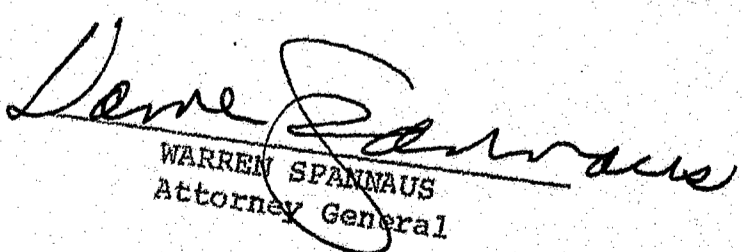
FAEGRE & BENSON

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
July 19 _____, 19 72, of Faegre & Benson
of Minneapolis, Minnesota, as special attorney(s) for the
purpose of providing legal services, other than as bond counsel,
to the State of Minnesota Higher Education Facilities Authority

is hereby terminated.

Executed in St. Paul, Minnesota, this 23rd day of
June _____, 19 77.


WARREN SPANNAUS
Attorney General

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JUN 27 1977
SECRETARY OF STATE
CORPORATION DIVISION