STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

MAY 9-1972 Orlen J. Erlall

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 Department of Aeronautics, do hereby constitute and appoint

C. BLAINE HARSTAD

of Minneapolis, Minnesota, as a Special Attorney for the purpose of providing legal services to the Department of Aeronautics 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 November 17, 1971, 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 for the previous month.
- 2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorney shall receive Thirty Five Dollars (\$35.00) per hour. Said compensation shall constitute payment in full for all services rendered by the Special Attorney. The Special Attorney shall be reimbursed for travel and other expenses (other than ordinary office 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 Aeronautics.

3. STATUS. The Special Attorney 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 17 day of Hovember, 19 7/.

> WARREN SPANNAUS Attorney General

STATE OF MINNESOTA) HENNEPIN) SS. COUNTY OF RAMGEY

I, C. BLAINE HARSTAD, 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.

> C. BLAINE HARSTAD Special Attorney

Subscribed and sworn to before

DOUGLAS ... RAINLOW Notary Public, Hennepin Cour _, Inlan.

My Commission Expires Aug 9, 1978.

STATE OF MINNESOTA DEPARTMENT OF STATE

Secretary of State