STATE OF MINNESOTA OFFICE OF THE ATTORNEY GENERAL

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

LARKIN, HOFFMAN, DALY AND LINDGREN, LTD.

of Minneapolis, Minnesota, as Special Attorneys for the purpose of providing legal services to the State of Minnesota Board of Barber Examiners in the matter of advising said Board, attending its regular meetings and extra board meetings, trial of cases in court, investigations and such legal research as may be required, and to serve at the pleasure of the Attorney General. This appointment shall be effective January 4, 1971, and is subject to the terms and conditions hereinafter set forth:

1. REPORTS. The Special Attorneys shall submit a monthly report 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 \$30.00 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 expense shall be paid from funds appropriated to the Board of Barber Examiners.

3. STATUS. The Special Attorneys shall not be considered state employees, shall not be eligible for the state's life insurance

#24378 STATE OF MINNESOTA 0.D. DEPARTMENT OF STATE FILED JUL 1 01972 Arlen N. Erlahl

Secretary of State

or basic health benefits coverage and shall not accrue vacation or sick leave or any benefits other than those expressly provided herein.

1972.

Executed in St. Paul, Minnesota, this _2 day of July,

STATE OF MINNESOTA)) ss. COUNTY OF HENNEPIN)

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LARKIN, HOFFMAN, DALY AND LINDGREN, LTD., 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.

LARKIN, HOFINAN, DALY AND For: LINDGREN, LTD.

Subscribed and Sworn to before

me this ____ day of _____, 1972.

Marilyn 3. Journ

MARILYN Z. JANZ Notary Public, Hennepin County, Minn. My Commission Expires Sept. 18, 1975.

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OFFICE AT ROOM 208 555 WABASHA STREET

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STATE OF MINNESOTA BOARD OF BARBER EXAMINERS SAINT PAUL 55102

June 19, 1972

Mr. Warren Spannaus Attorney General Ist Floor Capitol Square Building 550 Cedar Street St. Paul, Minnesota 55101

Dear Mr. Spannaus:

The Minnesota Board of Barber Examiners request that special counsel be appointed to represent it in its proceedings and legal matters.

Very truly yours,

Occar Mohn, Secretary

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