

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

RICHARD KEENAN

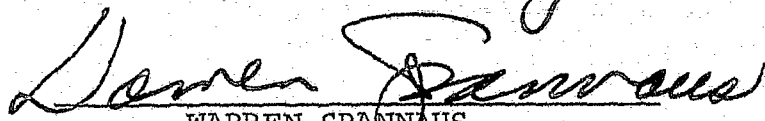
of Minneapolis, Minnesota, as Special Attorney for the purpose of providing legal services to the State of Minnesota State Agricultural Society and to serve at the pleasure of the Attorney General. This appointment shall be effective August 1, 1972, and is subject to the terms and conditions hereinafter set forth:

1. REPORTS. The Special Attorney shall submit a monthly report setting forth in detail his activities regarding this appointment; as to all matters in litigation, he shall submit a monthly report on forms provided by the Attorney General.

2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorney shall be compensated at the rate of Forty and No/100 Dollars (\$40.00) per hour. 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 the funds of the Minnesota State Agricultural Society.


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, this 25th day of Sept., 1972.

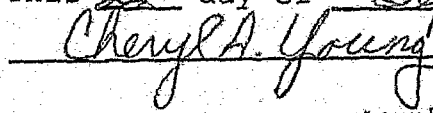

WARREN SPANNAUS
Attorney General

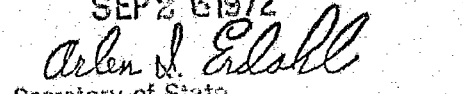
STATE OF MINNESOTA)
) SS:
COUNTY OF HENNEPIN)

I, RICHARD KEENAN, 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.


RICHARD KEENAN

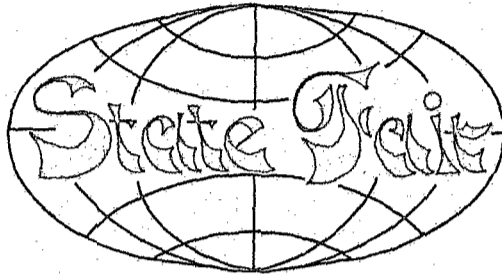
Subscribed and sworn to before me
this 25th day of Sept., 1972.


CHERYL A. YOUNG
Notary Public, Ramsey County, Minn.
Commission Expires May 25, 1978.

STATE OF MINNESOTA #24494
DEPARTMENT OF STATE
FILED
SEP 26 1972

Arlen S. Erdahl
Secretary of State

Minnesota State Fair

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Secretary-General Manager
JOHN E. LIBBY, Falcon Heights

AUGUST 25 THROUGH SEPTEMBER 4, 1972
Preparation Day, August 24

September 12, 1972

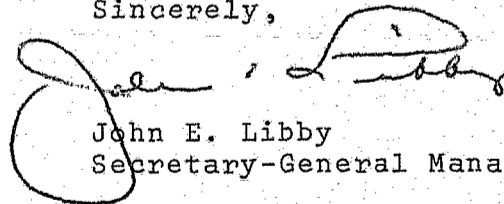
Mr. Warren Spannaus
State of Minnesota
Office of the Attorney General
St. Paul, Minnesota 55101

Dear Mr. Spannaus:

Pursuant to the provisions of Minnesota Statute 8.06 (1971), we request that you appoint a Special Attorney for the Minnesota State Agricultural Society to be compensated at the rate of Forty and no/100 Dollars (\$40.00) per hour from the funds of the Minnesota State Agricultural Society.

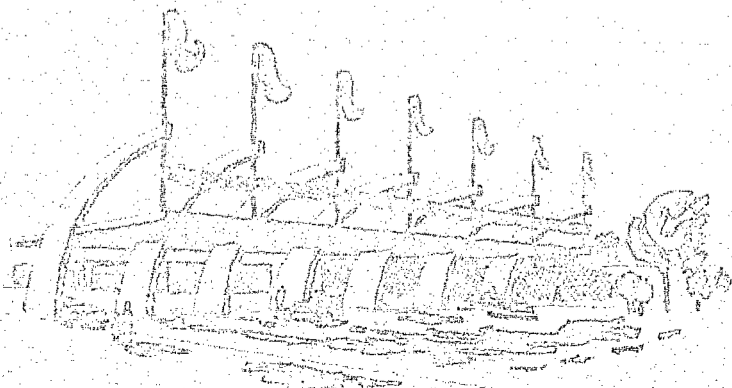
You may be interested to know that we have been extremely pleased with the legal work and advice provided to the Society by Mr. Richard J. Keenan, our Special Assistant Attorney General and would be happy to have him be reappointed to that position.

Sincerely,



John E. Libby
Secretary-General Manager

JEL:sn



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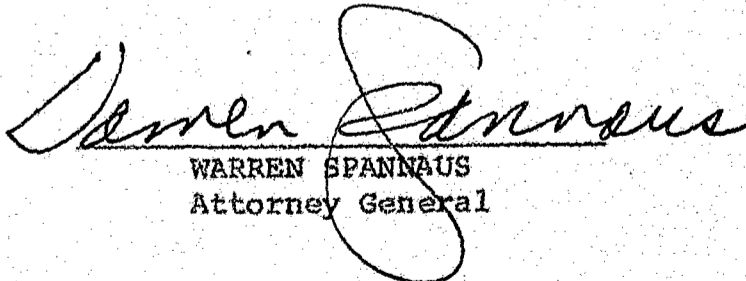
STATE AGRICULTURAL SOCIETY

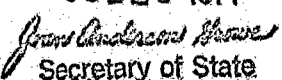
TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
September 26, 1972, of Richard Keenan
of Minneapolis, Minnesota, as special attorney(s) for the
purpose of providing legal services to the State of Minnesota
State Agricultural Society

is hereby terminated.

Executed in St. Paul, Minnesota, this 22nd day of
July, 1977.


WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 25 1977

Secretary of State

24494