

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
September 25, 1972, of Sydney Berde
of St. Paul, Minnesota, as special attorney(s) for the
purpose of providing legal services to the State of Minnesota State
Board of Registration for Architects, Engineers and Land Surveyors

is hereby terminated.

Executed in St. Paul, Minnesota, this 13th day of
January, 1978.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 31 1978
Grand Anderson House
Secretary of State

Warren Spannaus
WARREN SPANNAUS
Attorney General

24999

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 Board of Registration for Architects, Engineers and Land Surveyors (a copy of which is attached), do hereby constitute and appoint

SYDNEY BERDE

of St. Paul, Minnesota, as Special Attorney for the purpose of providing legal services to the State of Minnesota State Board of Registration for Architects, Engineers and Land Surveyors 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 Thirty-Five and No/100 Dollars (\$35.00) 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 funds appropriated to the State Board of Registration for Architects, Engineers and Land Surveyors.

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 1st day of Sept., 1972.

Warren Spannaus
WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss:
COUNTY OF RAMSEY)

I, SYDNEY BERDE, 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.

Sydney Berde
STATE OF MINNESOTA
SYDNEY BERDE
DEPARTMENT OF STATE
FILED

Subscribed and sworn to before me
This 11th day of September 1972.
Melen Hildebrand
Ramsay County, Minn.
1978.

SEP 25 1972
Arlen D. Erdahl
Secretary of State

STATE OF MINNESOTA



OFFICE OF THE BOARD
1512 PIONEER BUILDING
ST. PAUL, MINN. 55101

BOARD OF REGISTRATION
FOR ARCHITECTS, ENGINEERS AND LAND SURVEYORS

PHONE: 296-2388

September 19, 1972

The Honorable Warren Spannaus
Attorney General
Suite 101 - Capitol Square Bldg.
Fifth & Cedar Street
St. Paul, Minnesota 55101

Dear Attorney General Spannaus:

Pursuant to the provisions of Minn. Stat. §8.06 (1971), we request that you appoint a special attorney for the State Board of Registration for Architects, Engineers and Land Surveyors to be compensated at the rate of Thirty-Five and 00/100ths Dollars (\$35.00) per hour from the funds of this agency.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Lorenzo D. Williams".

Lorenzo D. Williams, Chairman
State Board of Registration for Architects,
Engineers & Land Surveyors

LDW:hah

244/99